Companies House

AR01 (ef)

Annual Return

X4MEW3L5

Received for filing in Electronic Format on the: **17/12/2015**

Company Name:	**FITZROY HOLDINGS LIMITED**
Company Number:	**05656094**
Date of this return:	**16/12/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OLYMPIA HOUSE ARMITAGE ROAD GOLDERS GREEN LONDON UNITED KINGDOM NW11 8RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **SILVER**

Former names:

Service Address: **29 CROOKED USAGE**
LONDON
UNITED KINGDOM
N3 3HD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IVOR FREEDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM SILVER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THE JACOBS FAMILY LIMITED PARTNERSHIP II**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.