



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAP JRD LIMITED**

Company Number: **07856567**

Date of this return: **22/11/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **HAIG**

Former names: **HOARE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **LYON**

Former names: **NONE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **HAIG**

Former names: **HOARE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

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

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **LYON**

Former names: **NONE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

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

Date of Birth: **18/03/1982** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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: **JONATHAN RICHARD DAVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: FAP JRD LIMITED

COMPANY NUMBER: 07856567

A second filed AR01 was registered on 10/06/2016.