



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KWKVD**

*Company Name:* **FITZROY PLACE MANAGEMENT CO LIMITED**

*Company Number:* **08087771**

*Date of this return:* **29/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NO. 1 POULTRY  
LONDON  
EC2R 8EJ**

## Single Alternative Inspection Location (SAIL)

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

**ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ST HELENS 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2084205**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ANNA SIGRIDUR**

*Surname:*                **ARNADOTTIR**

*Former names:*

*Service Address:*        **BORGARTUN 26  
105 REYKJAVIK  
ICELAND**

*Country/State Usually Resident:*    **ICELAND**

*Date of Birth:*    **08/06/1975**

*Nationality:*    **ICELANDER**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS BJORG**

*Surname:* **ARNARDOTTIR**

*Former names:*

*Service Address:* **BORGARTUN 26  
105 REYKJAVIK  
ICELAND**

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **05/06/1980**

*Nationality:* **ICELANDER**

*Occupation:* **SENIOR DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID ANTHONY**

*Surname:*                      **DIEMER**

*Former names:*

*Service Address:*            **1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

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

*Date of Birth:*    **25/10/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL JOHNSTON**

*Surname:*                                **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*        **FUND MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL CHARLES**

*Surname:*                                **LUSCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHANN PETUR**

*Surname:*                      **REYNDAL**

*Former names:*

*Service Address:*            **BORGARTUN 26  
105 REYKJAVIK  
ICELAND**

*Country/State Usually Resident:*    **ICELAND**

*Date of Birth:*    **24/03/1967**                            *Nationality:*    **ICELANDER**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **2-10 MORTIMER STREET GP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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