



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2012**

**X18T17CP**

*Company Name:* **FR Land Investments Limited**

*Company Number:* **05440987**

*Date of this return:* **03/05/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **15B HIGH STREET  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **15B HIGH STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1AW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **FRANCIS**

*Former names:*

*Service Address:*                **15B HIGH STREET  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1AW**

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

*Date of Birth:*    **16/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **RIVERS**

*Former names:*

*Service Address:* **COLLEGE WOOD FARM CANE END  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 9HH**

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

*Date of Birth:* **07/08/1968** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LIZA**

*Surname:*                      **RIVERS**

*Former names:*               **GIARDINA**

*Service Address:*            **COLLEGE WOOD FARM CANE END  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 9HH**

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

*Date of Birth:*   **28/10/1977**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 A shares held as at the date of this return**  
*Name:* **PAUL ANTHONY FRANCIS**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2011-05-25**  
*Name:* **IAN RIVERS**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN RIVERS**  
*Name:* **LIZA RIVERS**

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## *Authorisation*

*Authenticated*

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

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