



Companies House

**AR01** (ef)

**Annual Return**

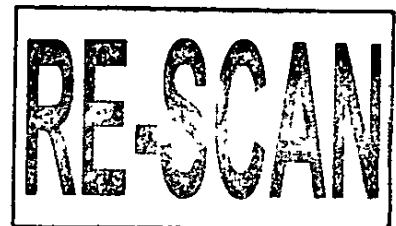


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<i>Company Name</i>	<b>Fholding Ltd</b>
<i>Company Number</i>	<b>08438965</b>
<i>Date of this return</i>	<b>11/03/2015</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>7 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN ESSEX UNITED KINGDOM IG8 8HD</b>

Officers of the company



*Company Director* 1

*Type* Person  
*Full forename(s)* MR PASQUALE

*Surname* FOLLIERI

*Former names*

*Service Address* 7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 26/08/1945      *Nationality* ITALIAN  
*Occupation* ATTORNEY

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR PETER BAYARD**

*Surname* **MOSS JR.**

*Former names*

*Service Address* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth* **14/02/1958** *Nationality* **AMERICAN**  
*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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*

<i>Shareholding 1</i>	<b>1000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RONALD WAYNE BURKLE</b>
<i>Shareholding 2</i>	<b>1800 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PASQUALE FOLLIERI</b>
<i>Shareholding 3</i>	<b>6000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RAFAELLO FOLLIERI</b>
<i>Shareholding 4</i>	<b>1200 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PRINCESS PROPERTIES AND INVESTMENTS S.A.</b>

## 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:** FHOLDING LTD  
**COMPANY NUMBER:** 08438965

**A second filing AR01 was registered on 16/07/15.**