



Companies House

for the record

Company Name
FITZROY JOINERY WORKS LIMITED

300104/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
841101

Information extracted from
Companies House records on
6th December 2003

Section 1: Company details



A15
COMPANIES HOUSE
AQEG59C3
0100
05/02/04

Ref: 841101/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Peat House
Newham Road
Truro
Cornwall TR1 2DP**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
4542 Joinery installation

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Deborah Kaye MARSHALL</p> <p>Address 830 Wolseley Road Saltash Passage Plymouth Devon PL5 1JR</p>	<p>Name DEBORAH KAYE MITCH</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 4 WEST DOWN ROAD BEACON PARK PLYMOUTH F</p> <p>UK Postcode PL2 3HF</p> <p>Date of change 01/04/2003</p> <p>Date Deborah Kaye MARSHALL ceased to be secretary (if applicable) N/A</p>
	<p>Name Robert James LE MASURIER</p> <p>Address Horncombe Barn Combe Lane Combe Brixton Devon PL8 2AZ</p> <p>Date of birth 10/06/1950</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Robert James LE MASURIER ceased to be director (if applicable)</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Deborah Kaye MARSHALL~~

Address
~~830 Wolseley Road
Saltash Passage
Plymouth
Devon
PL5 1JR~~

Date of birth 27/09/1962

Nationality **British**

Occupation ~~Estimator~~

Particulars of a new Director must be notified on form 288.

Name
DEBORAH KAYE MITCH

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
4 WEST DOWN ROAD
BEACON PARK
PLYMOUTH

UK Postcode PL2 3HF

Date of birth -- / -- / -- --

Nationality _____

Occupation FINANCE DIRECTOR

Date of change -- / -- / -- --

Date Deborah Kaye MARSHALL ceased to be director (if applicable) N/A
-- / -- / -- --

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Nicholas Francis ST AUBYN

Address
Upper Ifolds House
Knightons Lane
Dunsfold
Surrey
GU8 4NX

Date of birth 19/11/1955

Nationality **British**

Occupation **Director**

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- -- --

Date of birth -- / -- / -- --

Nationality _____

Occupation _____

Date of change -- / -- / -- --

Date Nicholas Francis ST AUBYN ceased to be director (if applicable)
-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4,000</p> <p>Aggregate Nominal Value of issued shares £4,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 4,000</p> <p>Total Nominal value of shares issued £4,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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> Shareholder Name HOUSERIGHT INVESTMENTS LTD	Name _____ Address _____ Address Peat House Newham Road Truro Cornwall TR1 2DP UK Postcode _____ Shares held Class Number 3600 ORDINARY	Shares transferred by HOUSERIGHT INVESTMENTS LTD <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4000</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">+4000</td> <td style="text-align: center;">30/04/03</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	4000	ORDINARY	+4000	30/04/03				
Number	Class	Number	Date of transfer											
4000	ORDINARY	+4000	30/04/03											

> Shareholder Name N.F. ST. AUBYN	Name _____ Address _____ Address Manor Office Marazion Cornwall TR17 0EF UK Postcode _____ Shares held Class Number 400 ORDINARY	Shares transferred by N.F. ST. AUBYN <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">400</td> <td style="text-align: center;">ORDINARY</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">30/04/03</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	400	ORDINARY	NIL	30/04/03				
Number	Class	Number	Date of transfer											
400	ORDINARY	NIL	30/04/03											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 31 / 12 / 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____