



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **FRIDGE PROPERTIES LIMITED**

Company Number: **02005217**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 TOWN HALL PARADE
BRIXTON HILL
BRIXTON
LONDON
SW2 1RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD PETER**

Surname: **CZEZOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1949**

Nationality: **BRITISH**

Occupation: **MUSIC PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PROVIDED SHARES ARE FULLY PAID UP EACH MEMBER HAS ONE VOTE PER SHARE (SUBJECT TO ANY RESTRICTIONS/RIGHTS ATTACHED TO SHARES SHARES NOT COMPRISED IN THE ASC UPON INCORPORATION MUST BE OFFERED FIRST TO MEMBERS IN PROPORTION TO THEIR EXISTING SHAREHOLDING COMPANY MAY ISSUE SHARES WHICH ARE REDEEMABLE THE COMPANY MAY PURCHASE ITS OWN SHARES (INCL REDEEMABLE ONES) TRANSFERS OF SHARES MUST FIRST BE OFFERED TO EXISTING MEMBERS IN PROPORTION TO THEIR SHAREHOLDING AT A PRICE TO BE AGREED BTWN TRANSFEROR AND DIRECTORS AND, IF NOT, A FAIR PRICE SET BY THE COMPANIES AUDITORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN CARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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