



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Amending Annual Return

Company Number 01417407

Company Name in full FIVAR LTD

Date of this return

The information in this return is made up to

Day Month Year
11 / 11 / 03 / 2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
____ / ____ / ____

Registered Office

Show here the address at the date of
this return.

13 PAULTONS SQUARE.

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode SW3 5AP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

OTHER FINANCIAL INTERMEDIATION.

BUSINESS & MANAGEMENT CONSULTANCY.

If the code number cannot be determined,
give a brief description of principal activity.



AGW *AF6048FM* 2
COMPANIES HOUSE
A22 *AIPJP874* 65
COMPANIES HOUSE

code
charge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MARTIN HENRY WITHERS

PERRIN

39 Station Road

Thames Ditton

UK Postcode

KT7

OPA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		19	05	1954
Forename(s)		MARTIN HENRY WITHERS		
Surname		PERRIN		
Address ††		39 Station Road.		
Post town		Thames Ditton.		
County / Region		Surrey	UK Postcode	KT7 0PA.
Country			Nationality	BRITISH.
Business occupation		Chartered Accountant.		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		09	03	1938
Forename(s)		CHARLES FRANCIS		
Surname		SANDS.		
Address ††		Flat 13 Weller Court.		
		66 & 68 Ladbroke Grove.		
Post town		London.		
County / Region			UK Postcode	W11 3NT.
Country			Nationality	British.
Business occupation		Solicitor.		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	700	£ 700
Totals	700	£ 700

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

B.M. Vinter

Date

13.3.09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

13 Pall Mall Square.

London SW3 5AP

Tel

020 7460 3817

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____
Day Month Year
Date of birth 22/07/1944.
Forename(s) SUSAN ELISABETH HENDERSON
Surname VINTER
Address ** ☐ 13 Paultons Square.
Post town London
County / Region _____ UK Postcode SW3 SAP
Country _____ Nationality Irish
Business occupation Hansa wife Director Deceased

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth 16/09/1943
Forename(s) BRIAN MARK VINTER
Surname VINTER.
Address ** ☐ 13 Paultons Square.
Post town London
County / Region _____ UK Postcode SW3 SAP.
Country _____ Nationality British
Business occupation Chartered Accountant.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		Day	Month	Year
		Date of birth		
		Forename(s)		
		Surname		
	Address **			
		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
	Business occupation			

* Voluntary details.

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		Date of birth		
		Forename(s)		
		Surname		
	Address **			
		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
	Business occupation			

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01417 407

Company Name in full FIVAR LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AHC VINTER</u> Address <u>34 AIREDALE AVENUE.</u> <u>LONDON</u> UK Postcode <u>W4 2NW</u>	ORDINARY 1. JOINTLY HELD.		
Name <u>B.M. VINTER</u> Address <u>13 PAULTONS SQUARE.</u> <u>LONDON.</u> UK Postcode <u>SW3 5AP.</u>			
Name <u>B.M. VINTER</u> Address <u>13 PAULTONS SQUARE</u> <u>LONDON</u> UK Postcode <u>SW3 5AP.</u>	ORDINARY 699		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			