



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L6P63

Company Name: **FAF INVESTMENTS LIMITED**

Company Number: **04767460**

Date of this return: **16/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BENTINCK HOUSE 3-8 BOLSOVER STREET
LONDON
W1W 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA ELIZABETH**

Surname: **GOSSHAWK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CRAWSHAY**

Surname: **JONES**

Former names:

Service Address: **CRAYDOWN
CRAYDOWN LANE, OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CRAIG**

Surname: **VODDEN**

Former names:

Service Address: **6 DANSES CLOSE
MERROW PARK
GUILDFORD
SURREY
GU4 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 16/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON CRAWSHAY JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEENA LOUISE CRAWSHAY JONES**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **MARTIN CRAIG VODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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