



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIVAR LIMITED**

Company Number: **01417407**

Date of this return: **11/03/2015**

SIC codes: **66190**

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

Situation of Registered Office: **13 PAULTONS SQUARE
LONDON
SW3 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HENRY WITHERS**

Surname: **PERRIN**

Former names:

Service Address: **39 STATION ROAD
THAMES DITTON
SURREY
KT7 0PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PAGE**

Former names:

Service Address: **ASHURST BROADWALK HOUSE 5
APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN HENRY WITHERS**

Surname: **PERRIN**

Former names:

Service Address: **39 STATION ROAD
THAMES DITTON
SURREY
KT7 0PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN MARK**

Surname: **VINTER**

Former names:

Service Address: **13 PAULTONS SQUARE
LONDON
SW3 5AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH HENDERSON**

Surname: **VINTER**

Former names:

Service Address: **13 PAULTONS SQUARE
LONDON
SE3 5AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1944** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO TERMS OF ENTITLEMENT FOR THE REDEMPTION OF THE SHARES BY THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	2250

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

Shareholding 1 : **116784 ORDINARY shares held as at the date of this return**
Name: **BRIAN MARK VINTER**

Shareholding 2 : **111 ORDINARY shares held as at the date of this return**
Name: **B.M. VINTER**

Name: **A.H.C. VINTER**

Shareholding 3 : **20874 ORDINARY shares held as at the date of this return**
Name: **PAUL ALEXANDER**

Shareholding 4 : **20874 ORDINARY shares held as at the date of this return**
Name: **ASHURST LLP**

Shareholding 5 : **20874 ORDINARY shares held as at the date of this return**
Name: **MARTIN PERRIN**

Shareholding 6 : **20874 ORDINARY shares held as at the date of this return**

Name: NIGEL BERMAN

Shareholding 7 : 11250 ORDINARY shares held as at the date of this return

Name: GERRY AHERNE

Shareholding 8 : 4453 ORDINARY shares held as at the date of this return

Name: BARRY DRAVERS

Shareholding 9 : 4453 ORDINARY shares held as at the date of this return

Name: NIGEL FLETCHER

Shareholding 10 : 4453 ORDINARY shares held as at the date of this return

Name: PETER RINTOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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