Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2016**

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Company Name:	**FURRER + FREY GB LIMITED**
Company Number:	**07889204**
Date of this return:	**21/12/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINCHESTER HOUSE 19 BEDFORD ROW LONDON ENGLAND WC1R 4EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
ENGLAND
SS12 0FD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSLEY SECRETARIES LIMITED**

Registered or principal address:

SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04933369**

Company Director 1

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **BACHER**

Former names:

Service Address: **THUNSTRASSE 35**
BERN
3000
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1979** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NOEL YVES**

Surname: **DOLPHIN**

Former names:

Service Address: **2ND FLOOR DE BURGH HOUSE**
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICO**

Surname: **FURRER**

Former names:

Service Address:
2ND FLOOR
DE BURGH HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1977** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **10000 ORDINARY shares held as at the date of this return**

Name: **FURRER + FREY AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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