



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP39E77Q**

*Received for filing in Electronic Format on the:* **08/02/2009**

*Company Name:* **58 FAIRHOLME ROAD PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02894646**

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### *Company Details*

*Period Ending:* **04/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**58 FAIRHOLME ROAD  
WEST KENSINGTON  
LONDON  
W14 9JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FABRIZIO PARMEGGIANI**

*Address:* **FIRST FLOOR FLAT 58 FAIRHOLME  
ROAD  
LONDON  
W14 9JY**

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*Director 1 :*

*Name:* **HELEN LINGFORD HUGHES**

*Address:* **BASEMENT FLAT 58 FAIRHOLME  
ROAD  
WEST KENSINGTON  
LONDON  
W14 9JY**

*Date of Birth:* **25/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES MAIR**

*Address:* **34 SHERBROOKE ROAD  
LONDON  
SW6 7HU**

*Date of Birth:* **21/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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Director 3 :

Name: EMMA MILNE

Address: TOP FLAT, 58 FAIRHOLME ROAD  
LONDON  
W14 9JY

Date of Birth: 24/08/1973

Nationality: BRITISH

Occupation: SOLICITOR

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Director 4 :

Name: FABRIZIO PARMEGGIANI

Address: FIRST FLOOR FLAT 58 FAIRHOLME  
ROAD  
LONDON  
W14 9JY

Date of Birth: 03/08/1959

Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**FABRIZIO PARMEGGIANI**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**EMMA MILNE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**J. MAIR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 04/02/2009**

*Name:*

**HELEN LINGFORD-HUGHES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/02/2009**

*Authenticated:* **Yes (E/W)**