



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02894646**



X5FNS2LJ

*Received for filing in Electronic Format on the:* **07/02/2005**

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*Company Details*

*Made Up Date:* **04/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FABRIZIO PARMEGGIANI**

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

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*Director 1:*

*Name:* **HELEN LINGFORD HUGHES**  
*Date of Birth:* **25/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **JAMES MAIR** *Address:* **34 SHERBROOKE ROAD**  
*Date of Birth:* **21/07/1969** **LONDON SW6 7HU**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES**

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*Director 3:*

*Name:* **EMMA MILNE** *Address:* **TOP FLAT, 58 FAIRHOLME ROAD**  
*Date of Birth:* **24/08/1973** **LONDON W14 9JY**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **FABRIZIO PARMEGGIANI** *Address:* **FIRST FLOOR FLAT**  
*Date of Birth:* **03/08/1959** **58 FAIRHOLME ROAD**  
*Nationality:* **ITALIAN** **LONDON W14 9JY**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, 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 04/02/2005**

*Name:* **J. MAIR**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2005**

*Name:* **HELEN LINGFORD-HUGHES**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/02/2005**

*Name:* **EMMA MILNE**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 04/02/2005**

*Name:* **FABRIZIO PARMEGGIANI**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2005** *Authenticated:* **Yes (E/W)**