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## **Annual Return**

Company Name: FAIRVIEW NEW HOMES (GREENWICH) LIMITED

Company Number: 03159211

Received for filing in Electronic Format on the: 26/01/2006

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Company Details

Period Ending: 26/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 0BY At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DAVID KEITH TIPPING Address: 17 NORTH STREET

CASTLETHORPE BUCKINGHAMSHIRE

UK MK19 7EW

Director 1:

Name: STEPHEN CHARLES CASEY Address: THE GRANARY BAYFORDBURY

Date of Birth: 05/03/1949 PARK FARM

Nationality: BRITISH LOWER HATFIELD ROAD

Occupation: COMPANY DIRECTOR HERTFORD

HERTFORDSHIRE SG13 8LA

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Director 2:

Name: STEVEN JAMES GOUGH Address: 513 WOODGRANGE DRIVE

*Date of Birth:* 14/12/1962 THORPE BAY

Nationality: BRITISH ESSEX

Occupation: TOWN PLANNER UK SS1 3EO

Director 3:

Name: RICHARD JOHN Address: 109 ELMHURST DRIVE

LOTHERINGTON HORNCHURCH 23/06/1960 ESSEX RM11 1NZ

Date of Birth: 23/06/1960
Nationality: BRITISH
Occupation: DIRECTOR

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Director 4:

Name: MR GERALD ANTHONY Address: FOXTONS

MALTON 23 THE STREET LITTLE

Date of Birth: 17/12/1960 WALTHAM

Nationality: BRITISH CHELMSFORD CM3 3NS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2006

Name: FAIRVIEW NEW HOMES LTD

Address: 50 LANCASTER ROAD

ENFIELD MIDDLESEX EN2 0BY

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 26/01/2006 Authenticated: Yes (E/W)