



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **FAIRVIEW ENFIELD LIMITED**

Company Number: **01792776**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**50 LANCASTER ROAD
ENFIELD
MIDDX
EN2 0BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
MK19 7EW**

Director 1 :

Name: **STEPHEN CHARLES CASEY**

Address: **THE GRANARY BAYFORDBURY PARK
FARM LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE
SG13 8LA**

Date of Birth:

05/03/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN BRYAN COUSINS**

Address: **105 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6HG**

Date of Birth:

03/02/1932

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR NICHOLAS DULCKEN** *Address:* **30 HADLEY GROVE
BARNET
HERTFORDSHIRE
EN5 4PH**

Date of Birth: **21/01/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR GERALD ANTHONY
MALTON** *Address:* **FOXTONS 23 THE STREET LITTLE
WALTHAM
CHELMSFORD
CM3 3NS**

Date of Birth: **17/12/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **RICHARD JAMES PATERSON** *Address:* **5 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
N21 1EL**

Date of Birth: **20/11/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	22816458	GBP22816458
<i>TOTALS</i>		
	22816458	GBP22816458

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22816458 ORDINARY Shares held as at 04/06/2008

Name: **FAIRVIEW NEW HOMES LTD**
Address: **50 LANCASTER ROAD**
ENFIELD
MIDDLESEX
EN2 0BY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

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