



Companies House
— for the record —

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Annual Return



XLGB36UC

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Company Name: **FAIRVIEW NEW HOMES (FARNBOROUGH) LIMITED**

Company Number: **03159217**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR 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: **MR GERALD ANTHONY
MALTON**

Address: **FOXTONS 23 THE STREET LITTLE
WALTHAM
CHELMSFORD
CM3 3NS**

Date of Birth: **17/12/1960** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name: **FAIRVIEW NEW HOMES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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