



Companies House

AR01 (ef)

Annual Return



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Company Name: 29 FAIRFIELD GARDENS LTD.

Company Number: 03055895

Date of this return: 12/05/2016

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 137A TOTTENHAM LANE
LONDON
N8 9BJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **PAPALOIZOU**

Former names:

Service Address: **137 A TOTTENHAM LANE
LONDON
N8 9BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **PAPALOIZOU**

Former names:

Service Address: **137 A TOTTENHAM LANE
LONDON
N8 9BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **PAPALOIZOU**

Former names:

Service Address: **137A TOTTENHAM LANE
LONDON
ENGLAND
N8 9BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TASOS**

Surname: **PAPALOIZOU**

Former names:

Service Address: **2 DUDRICH HOUSE PRINCES LANE
LONDON
ENGLAND
N10 3LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS, DIVIDEND ENTITLEMENT AND RETURN OF CAPITAL. THESE SHARES ARE CURRENTLY NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **42 ORDINARY shares held as at the date of this return**
Name: **J. PAPALOIZOU**

Name: **C. PAPALOIZOU**

Name: **T. PAPALOIZOU**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **WILL COVSINS**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **HARRIET EVE BEASLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.