



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fairmile Court (Cobham) Management Company Limited**

Company Number: **03505105**

Date of this return: **05/02/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMISH ALASTAIR CHILDE**

Surname: **BUCKLAND**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HADZERA**

Surname: **PHILLIPS**

Former names:

Service Address: **7 FAIRMILE COURT
ASHCROFT PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2DS**

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

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN SIMON**

Surname: **SOUTHWELL**

Former names:

Service Address: **5 FAIRMILE COURT
ASHCROFT PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2DS**

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID SIMON JOHN**

Surname: **TAIT**

Former names:

Service Address: **10 FAIRMILE COURT
ASHCROFT PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2DS**

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

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE NO VOTING RIGHTS. THE SHARES DO HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: BARTON JAMES CLARKE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ROBIN SIMON SOUTHWELL

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: MARLISE CLAIRE ARMSTRONG

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: BARTON JAMES CLARKE & SALLY ANN CLARKE

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID JOHN MERCHANT & MELISSA ELIZABETH MERCHANT

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-08-15
Name: EVERWELL PROPERTIES INC.

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: HAMISH ALASTAIR CHILDE BUCKLAND & GILLIAN FIONA BUCKLAND

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: HND INTERNATIONAL INVESTMENT COMPANY LIMITED

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN ANGUS COLLINS & SUSAN COLLINS

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL JONATHAN REYNIERS & LORRAINE REYNIERS

Shareholding 11 : 2 ORDINARY B shares held as at the date of this return
Name: HADZERA PHILLIPS

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: ROBIN SIMON SOUTHWELL & SARA ELIZABETH SOUTHWELL

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID SIMON JOHN TAIT

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: WILBERFORCE ORUSEGN ODULATE & CAROLINE ODULATE

Authorisation

Authenticated

This form was authorised by one of the following:

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