



Companies House

AR01 (ef)

Annual Return



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X44SXQ20

Company Name: **FAIRHOLME TW1 LIMITED**

Company Number: **03540874**

Date of this return: **03/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 17 CAMBRIDGE PARK
TWICKENHAM
TW1 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARI RACHEL LOUISE**

Surname: **NORTON**

Former names:

Service Address: **FLAT 1 17 CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ALWYN HUGH**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 3 17 CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
TW1 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **MAGUIRE**

Former names:

Service Address: **FLAT 2 17 CAMBRIDGE PARK
TWICKENHAM
UNITED KINGDOM
TW1 2JE**

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS SHARI RACHEL LOUISE**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS KATHERINE SARAH**

Surname: **PLUME**

Former names:

Service Address: **17A CAMBRIDGE PARK
TWICKENHAM
TW1 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES. EACH DIRECTOR HAS EQUAL RIGHTS IF DIVIDENDS ARE DISTRIBUTED; CAPITAL DISTRIBUTION IS LIMITED TO THE VALUE OF EACH SHARE. EACH SHAREHOLDER WILL REDEEM HIS/HER SHARE ONLY ON THE SALE OF HIS/HER FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 shares held as at the date of this return
Name: JOHN ALWYN HUGH ELLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE SARAH PLUME

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE JOHN MAGUIRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHARI RACHEL LOUISE NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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