



Companies House

AR01 (ef)

Annual Return



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X4E29R9S

Company Name: **FAIRWAYS ESTATES LIMITED**

Company Number: **03580283**

Date of this return: **12/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **100A HIGH STREET
HAMPTON
MIDDLESEX
TW12 2ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GARNERS LIMITED**

*Registered or
principal address:* **100A HIGH STREET
HAMPTON
MIDDLESEX
ENGLAND
TW12 2ST**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4832263**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHY**

Surname: **GAL**

Former names:

Service Address: **11 FAIRWAYS BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9PL**

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

Date of Birth: **11/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN REID**

Surname: **GILMOUR**

Former names:

Service Address: **58 THAMES POINT FAIRWAYS
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9PP**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **CARE PROVIDER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN GEOFFREY**

Surname: **LEWIN**

Former names:

Service Address: **35 THAMESPOINT
FAIRWAYS
TEDDINGTON
MIDDLESEX
TW11 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**

Surname: **OATES**

Former names:

Service Address: **73 THAMESPOINT FAIRWAYS
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9PP**

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

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD GRANT**

Surname: **PAGAN**

Former names:

Service Address: **14 THAMESIDE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9PW**

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TRUSTEE**

Company Director **6**

Type: **Person**
Full forename(s): **DANUZA**

Surname: **SODEN**

Former names:

Service Address: **66 THAMESPOINT
FAIRWAYS
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9PP**

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

Date of Birth: **13/04/1940** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR RONALD ALAN**

Surname: **STANLEY**

Former names:

Service Address: **26 THAMESPOINT FAIRWAYS
TEDDINGTON
MIDDX
TW11 9PP**

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

Date of Birth: **11/11/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143
		<i>Total aggregate nominal value</i>	143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 B shares held as at the date of this return**
Name: **AMAL ABBAS**

Name: **FAROUK ABBAS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE KHODJASTEHPY**

Name: **HASSAN KHODJASTEHPY**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **MATCIA ALCINA SOTHERS**

Name: **C SOTHERS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **C SOTHERS**

Name: **MARCIA ALCINA SOTHERS**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **THEODOR EMANUEL FADER**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **THEODOR EMANUEL FADER**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER GORDON GIBBS**

Shareholding 8 : **1 ORDINARY B shares held as at the date of this return**
Name: **PETER GORDON GIBBS**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **LINDA DEE**

Name: **MIKI DEE**

Shareholding 10 : **1 ORDINARY B shares held as at the date of this return**

Name: MIKI DEE

Name: LINDA DEE

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN DAVID WILLIAMS

Name: G WILLIAMS

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: STEPHEN DAVID WILLIAMS

Name: G WILLIAMS

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: BARBARA ISOBEL PITCHER

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: BARBARA ISOBEL PITCHER

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: MRS H KHODJASTEY PEY

Name: HASSAN KHODJASTEY PEY

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: MRS H KOHDJASTEY PEY

Name: HASSAN KHODJASTEY PEY

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: E M SHALLIKER

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: E M SHALLIKER

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: SUSAN ELIZABETH SINCLAIR RAE

Name: ELIZABETH HELEN WILLIAMS

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: SUSAN ELIZABETH SINCLAIR RAE

Name: ELIZABETH HELEN WILLIAMS

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: MARGARET ANN PACKER

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: MARGARET ANN PACKER

Shareholding 23 : 2 ORDINARY A shares held as at the date of this return
Name: LAWRENCE PHILIP LEVY

Shareholding 24 : 2 ORDINARY B shares held as at the date of this return
Name: LAWRENCE PHILIP LEVY

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: COLIN RHYS BODRELL

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: COLIN RHYS BODRELL

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: MRS J THORBURN

Name: JAMES BRIAN THORBURN

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: MRS J THORBURN

Name: JAMES BRIAN THORBURN

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: MRS M O'BRIEN

Name: JAMES O'BRIEN

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: MRS M O'BRIEN

Name: JAMES O'BRIEN

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: G C GOODMAN

Name: S GOODMAN

Shareholding 32 : 1 ORDINARY B shares held as at the date of this return

Name: **G C GOODMAN**

Name: **S GOODMAN**

Shareholding 33 : **1 ORDINARY A shares held as at the date of this return**

Name: **ALISON ROSEMARY LILIAN KNAPP**

Shareholding 34 : **1 ORDINARY B shares held as at the date of this return**

Name: **ALISON ROSEMARY LILIAN KNAPP**

Shareholding 35 : **1 ORDINARY SUBSCRIBER shares held as at the date of this return**

Name: **JOAN LILLIAN JONES**

Shareholding 36 : **1 ORDINARY SUBSCRIBER shares held as at the date of this return**

Name: **BARRY ROBSON**

Shareholding 37 : **1 ORDINARY B shares held as at the date of this return**

Name: **BARBARA JONES**

Shareholding 38 : **1 ORDINARY B shares held as at the date of this return**

Name: **RACHEL HELEN ATKINSON**

Name: **KEVIN WILLIAM JOHN FINDLAY**

Shareholding 39 : **1 ORDINARY B shares held as at the date of this return**

Name: **GEOFFREY GOLDSTON**

Name: **MRS J GOLDSTON**

Shareholding 40 : **1 ORDINARY B shares held as at the date of this return**

Name: **MRS J JACOB**

Shareholding 41 : **1 ORDINARY B shares held as at the date of this return**

Name: **MICHAEL GAVRILOVIC**

Shareholding 42 : **1 ORDINARY B shares held as at the date of this return**

Name: **ERIC ROBERT HITCHEN**

Name: **MRS S HITCHIN**

Shareholding 43 : **1 ORDINARY B shares held as at the date of this return**

Name: **MR A WILSON C/O TOMLARA LTD**

Shareholding 44 : **1 ORDINARY B shares held as at the date of this return**

Name: LUCY SAMANTHA HADEN

Name: TIMOTHY MARK HADEN

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return
Name: ENDRE GAL

Name: DR I GAL

Shareholding 46 : 1 ORDINARY B shares held as at the date of this return
Name: J C ZANAROTTI

Name: MRS C L ZANAROTTI

Shareholding 47 : 1 ORDINARY B shares held as at the date of this return
Name: RUPERT ALEXANDER CHALK

Shareholding 48 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREW JAMES REDPATH

Shareholding 49 : 2 ORDINARY B shares held as at the date of this return
Name: RICHARD GRANT PAGAN

Shareholding 50 : 1 ORDINARY B shares held as at the date of this return
Name: OWEN CONOR WARD

Name: PAULINE WARD

Shareholding 51 : 1 ORDINARY B shares held as at the date of this return
Name: VERONICA LESLEY HARRISON

Shareholding 52 : 1 ORDINARY B shares held as at the date of this return
Name: CORAL ANN GARNHAM

Shareholding 53 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTINE THERESA SUMMERS

Name: JOAN OWEN SUMMERS

Shareholding 54 : 1 ORDINARY B shares held as at the date of this return
Name: JOAN LILLIAN JONES

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return
Name: DUDLEY RALPH GROVES

Shareholding 56 : 1 ORDINARY A shares held as at the date of this return
Name: IAN DAVID MCKENZIE

Shareholding 57 : 1 ORDINARY B shares held as at the date of this return
Name: DUDLEY RALPH GROVES

Shareholding 58 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD ARTHUR AUSTIN DECEASED
Name: HILARY MARGARET AUSTIN

Shareholding 59 : 1 ORDINARY B shares held as at the date of this return
Name: RHEINHARD EDWARD DIEL DECEASED
Name: GUDRUN MARGARET DIEL

Shareholding 60 : 1 ORDINARY A shares held as at the date of this return
Name: PHILIP RIDLEY HALL

Shareholding 61 : 1 ORDINARY B shares held as at the date of this return
Name: MATTHEW GURNEY BRADLEY

Shareholding 62 : 1 ORDINARY A shares held as at the date of this return
Name: RHEINHARD EDWARD DIEL DECEASED
Name: GUDRUN MARGARET DIEL

Shareholding 63 : 1 ORDINARY B shares held as at the date of this return
Name: MARTIN GEOFFREY LEWIN
Name: LINDA LEWIN

Shareholding 64 : 1 ORDINARY A shares held as at the date of this return
Name: PAULINE WARD
Name: OWEN CONOR WARD

Shareholding 65 : 1 ORDINARY A shares held as at the date of this return
Name: JACQUELINE KHODJASTEHPY
Name: HASSAN KHODJASTEHPY

Shareholding 66 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN JOSEPH SLOAN DECEASED

Name: J SLOAN

Shareholding 67 : 1 ORDINARY B shares held as at the date of this return
Name: CHRISTINE THERESA SUMMERS

Name: JOAN OWEN SUMMERS

Shareholding 68 : 1 ORDINARY B shares held as at the date of this return
Name: M MONTUSCHI

Name: K GAL

Shareholding 69 : 1 ORDINARY B shares held as at the date of this return
Name: MRS WARD

Shareholding 70 : 1 ORDINARY A shares held as at the date of this return
Name: MONICA ANNE DARNBROUGH

Shareholding 71 : 1 ORDINARY B shares held as at the date of this return
Name: PHILIP RIDLEY HALL

Shareholding 72 : 1 ORDINARY B shares held as at the date of this return
Name: IAN DAVID MCKENZIE

Shareholding 73 : 1 ORDINARY A shares held as at the date of this return
Name: MARTYN STACE HUTTON

Shareholding 74 : 1 ORDINARY A shares held as at the date of this return
Name: MARTIN GEOFFREY LEWIN

Name: LINDA LEWIN

Shareholding 75 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN LLEWELLIN COX DECEASED

Name: ELIZABETH MIRIAM COX

Shareholding 76 : 1 ORDINARY B shares held as at the date of this return
Name: HARRY FRANCIS WADDY DECEASED

Shareholding 77 : 1 ORDINARY A shares held as at the date of this return
Name: ELAINE VALERIE PHILLIMORE

Shareholding 78 : 1 ORDINARY A shares held as at the date of this return

Name: HARRY FRANCIS WADDY DECEASED

Shareholding 79 : 1 ORDINARY B shares held as at the date of this return
Name: HILARY MARGARET AUSTIN

Name: RICHARD ARTHUR AUSTIN DECEASED

Shareholding 80 : 1 ORDINARY A shares held as at the date of this return
Name: MATTHEW GURNEY BRADLEY

Shareholding 81 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN LLEWELLIN COX DECEASED

Name: ELIZABETH MIRIAM COX

Shareholding 82 : 1 ORDINARY B shares held as at the date of this return
Name: ELAINE VALERIE PHILLIMORE

Shareholding 83 : 1 ORDINARY A shares held as at the date of this return
Name: MRS WARD

Shareholding 84 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN JOSEPH SLOAN DECEASED

Name: MR J SLOAN

Shareholding 85 : 1 ORDINARY B shares held as at the date of this return
Name: J A OSORIO

Name: N R OSORIO

Shareholding 86 : 1 ORDINARY A shares held as at the date of this return
Name: J A OSORIO

Name: N R OSORIO

Shareholding 87 : 1 ORDINARY A shares held as at the date of this return
Name: E GAL

Name: DR I GAL

Shareholding 88 : 1 ORDINARY B shares held as at the date of this return
Name: MARTYN STACE HUTTON

Shareholding 89 : 1 ORDINARY B shares held as at the date of this return

Name: MONICA ANNE DARNBROUGH

Shareholding 90 : 1 ORDINARY A shares held as at the date of this return
Name: VERONICA LESLEY HARRISON

Shareholding 91 : 1 ORDINARY A shares held as at the date of this return
Name: CORAL ANN GARNHAM

Shareholding 92 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN MAURICE CONNER

Shareholding 93 : 1 ORDINARY B shares held as at the date of this return
Name: STEPHEN MAURICE CONNER

Shareholding 94 : 1 ORDINARY A shares held as at the date of this return
Name: DIANA STANLEY

Name: RONALD STANLEY

Shareholding 95 : 1 ORDINARY B shares held as at the date of this return
Name: DIANA STANLEY

Name: RONALD STANLEY

Shareholding 96 : 1 ORDINARY A shares held as at the date of this return
Name: YU-JEN CHEN

Shareholding 97 : 1 ORDINARY B shares held as at the date of this return
Name: YU-JEN CHEN

Shareholding 98 : 1 ORDINARY A shares held as at the date of this return
Name: AMANDA ANDERSON

Name: JOE ANDERSON

Shareholding 99 : 1 ORDINARY B shares held as at the date of this return
Name: JOE ANDERSON

Name: AMANDA ANDERSON

Shareholding 100 : 1 ORDINARY A shares held as at the date of this return
Name: FAROUK ABBAS

Name: AMAL ABBAS

Shareholding 101 : 1 ORDINARY B shares held as at the date of this return
Name: D BUTLER

Name: J BUTLER

Shareholding 102 : 1 ORDINARY A shares held as at the date of this return
Name: MRS D SODEN

Shareholding 103 : 1 ORDINARY B shares held as at the date of this return
Name: JULIAN HEDLEY FULLALOVE

Name: MRS S J FULLALOVE

Shareholding 104 : 1 ORDINARY B shares held as at the date of this return
Name: FREDERICK RONALD KELLY DECEASED

Shareholding 105 : 1 ORDINARY B shares held as at the date of this return
Name: M DOBSON

Name: T EBERSTEIN

Shareholding 106 : 1 ORDINARY A shares held as at the date of this return
Name: PATRICIA HUNT

Shareholding 107 : 1 ORDINARY B shares held as at the date of this return
Name: PATRICIA HUNT

Shareholding 108 : 1 ORDINARY A shares held as at the date of this return
Name: STEPHEN GILMOUR

Name: JULIA GILMOUR

Shareholding 109 : 1 ORDINARY B shares held as at the date of this return
Name: JULIA GILMOUR

Name: STEPHEN GILMOUR

Shareholding 110 : 1 ORDINARY B shares held as at the date of this return
Name: CLAIRE READ

Name: CHRISTOPHER READ

Shareholding 111 : 1 ORDINARY A shares held as at the date of this return
Name: BRIDGET SPICER

Shareholding 112 : 1 ORDINARY B shares held as at the date of this return
Name: BRIDGET SPICER

Shareholding 113 : 1 ORDINARY A shares held as at the date of this return
Name: MURIEL HARMAN

Shareholding 114 : 1 ORDINARY B shares held as at the date of this return
Name: MURIEL HARMAN

Shareholding 115 : 1 ORDINARY A shares held as at the date of this return
Name: PETER SCOFFHAM

Shareholding 116 : 1 ORDINARY B shares held as at the date of this return
Name: PETER SCOFFHAM

Shareholding 117 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN SMITH

Shareholding 118 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN SMITH

Shareholding 119 : 2 ORDINARY A shares held as at the date of this return
Name: GRISELDA HULL

Shareholding 120 : 2 ORDINARY B shares held as at the date of this return
Name: GRISELDA HULL

Shareholding 121 : 1 ORDINARY A shares held as at the date of this return
Name: E C SWIFT

Name: H E SWIFT

Shareholding 122 : 1 ORDINARY B shares held as at the date of this return
Name: E C SWIFT

Name: H E SWIFT

Shareholding 123 : 1 ORDINARY B shares held as at the date of this return
Name: D SODEN

Shareholding 124 : 1 ORDINARY A shares held as at the date of this return
Name: M D GOSLING

Shareholding 125 : 1 ORDINARY B shares held as at the date of this return

Name: M D GOSLING

Shareholding 126 : 1 ORDINARY B shares held as at the date of this return

Name: ROBERT & CHRISTIAN SODEN

Name: MRS D SODEN

Shareholding 127 : 1 ORDINARY A shares held as at the date of this return

Name: SUSAN MARY BEVAN

Name: MICHAEL VAUGHAN BEVAN

Shareholding 128 : 1 ORDINARY B shares held as at the date of this return

Name: SUSAN MARY BEVAN

Name: MICHAEL VAUGHAN BEVAN

Shareholding 129 : 1 ORDINARY A shares held as at the date of this return

Name: NIALL BLAIR

Shareholding 130 : 1 ORDINARY B shares held as at the date of this return

Name: NIALL BLAIR

Shareholding 131 : 1 ORDINARY A shares held as at the date of this return

Name: CHARLES ORN HALLING

Shareholding 132 : 1 ORDINARY B shares held as at the date of this return

Name: CHARLES ORN HALLING

Shareholding 133 : 1 ORDINARY A shares held as at the date of this return

Name: DR MARY ANN JOHNSON

Name: DR ROYCE JOHNSON

Shareholding 134 : 1 ORDINARY B shares held as at the date of this return

Name: DR MARY ANN JOHNSON

Name: DR ROYCE JOHNSON

Shareholding 135 : 1 ORDINARY A shares held as at the date of this return

Name: SCOTT MAYBURY

Name: ALISTAIR OATES

Shareholding 136 : 1 ORDINARY B shares held as at the date of this return

Name: **SCOTT MAYBURY**

Name: **ALISTAIR OATES**

Shareholding 137 : **1 ORDINARY A shares held as at the date of this return**

Name: **JOAN LILLIAN JONES**

Shareholding 138 : **1 ORDINARY B shares held as at the date of this return**

Name: **MR B ROBSON**

Name: **MRS L ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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