



Companies House

— for the record —

Company Name

FAIRWAYS ESTATES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3580283

Information extracted from
Companies House records on
26th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A41
COMPANIES HOUSE
COMPANIES HOUSE

MAC14Z1QH

0634
22/06/01
15/06/01

Section 1: Company details

Ref: 3580283/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Penrhyn Road Kingston Upon Thames Surrey KT1 2BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Barry WELLS Address 41 Fullers Avenue Surbiton Surrey KT6 7TD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Barry WELLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Arthur AUSTIN Address 16 Thamespoint Fairways Teddington Middlesex TW11 9PP Date of birth 26/02/1928 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Arthur AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Gurney BRADLEY Address 17 Thamespoint Fairways Teddington Middlesex TW11 9PP Date of birth 16/07/1958 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Gurney BRADLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Stephen James READ	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 7 Fairways Teddington Middlesex TW11 9PL	Address _____ _____ _____
	Date of birth 05/04/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Computer Consultant	Date Stephen James READ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

60

Aggregate Nominal Value of issued shares

£60.00

Class of Share

'B' ORDINARY

Number of shares issued

83

Aggregate Nominal Value of issued shares

£83.00

Class of Share

ORDINARY SUBSCRIBER

Number of shares issued

2

Aggregate Nominal Value of issued shares

£

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

145

Aggregate Nominal Value of issued shares

£145**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/06/2000

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>D.M. KLEIN</u> Address <u>9 FAIRWAYS, TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode _ _ _ _ _	<u>ONE</u> <u>'B' ORDINARY</u> <u>SHARE</u> <u>Joint Shareholders</u>	<u>ONE</u> <u>'B' ORDINARY</u> <u>SHARE</u>	<u>28 FEB</u> <u>2006</u>
Name <u>P. ORMSBY-CROFT</u> Address <u>9 FAIRWAYS TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode _ _ _ _ _			
Name <u>P R HALL</u> Address <u>45 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode _ _ _ _ _	<u>ONE</u> <u>'A' ORDINARY</u> <u>SHARE</u> <u>ONE</u> <u>B ORDINARY</u> <u>SHARE</u> <u>Joint Shareholders</u>	<u>ONE</u> <u>'A' ORDINARY</u> <u>SHARE</u> <u>ONE</u> <u>'B' ORDINARY</u> <u>SHARE</u>	<u>15</u> <u>AUGUST</u> <u>2006</u>
Name <u>B CHRISTOPH</u> Address <u>45 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode _ _ _ _ _			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>G K HARMAN</u> Address <u>51 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u>	ONE 'A' ORDINARY SHARE ONE 'B' ORDINARY SHARE Joint Shareholder	ONE 'A' ORDINARY SHARE ONE 'B' ORDINARY SHARE	15 August 2000
Name <u>H.G.W HARMAN</u> Address <u>51 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u>			
Name <u>D. M FRASER</u> Address <u>10 FAIRWAYS</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u>	ONE 'B' ORDINARY SHARE	ONE 'B' ORDINARY SHARE	1 MARCH 2001
Name <u>V E HODDER</u> Address <u>10 FAIRWAYS</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J. H. FULLALOVE</u> Address <u>11 THAMESIDE</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode - - - - -	<u>ONE</u> <u>'B' ORDINARY</u> <u>SHARES</u> <u>Joint Shareholders</u>	<u>ONE</u> <u>'B' ORDINARY</u> <u>SHARES</u>	<u>1 MARCH</u> <u>2001</u>
Name <u>S J FULLALOVE</u> Address <u>11 THAMESIDE</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode - - - - -			
Name <u>H KHODJASTEPPEY</u> Address <u>48 Thamespoint</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode - - - - -	<u>ONE</u> <u>'A' SHARE</u> <u>ORDINARY</u> <u>ONE</u> <u>'B' SHARE</u> <u>ORDINARY</u> <u>Joint Shareholders</u>	<u>ONE</u> <u>'A' SHARE</u> <u>ORDINARY</u> <u>ONE</u> <u>'B' SHARE</u> <u>ORDINARY</u>	<u>16 MAY</u> <u>2001</u>
Name <u>J E KHODJASTEPPEY</u> Address <u>48 Thamespoint</u> <u>Teddington</u> <u>MIDDLESEX</u> UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D S STRAW Address 11 THAMESIDE TEDDINGTON MIDDLESEX UK Postcode _ _ _ _ _	ONE 'B' ORDINARY SHARES Joint Shareholders	1-3-01
Name J M A. STRAW Address 11 THAMESIDE TEDDINGTON MIDDLESEX UK Postcode _ _ _ _ _		
Name W. C. ALBON Address 48 Thamespoint Teddingtton MIDDLESEX UK Postcode _ _ _ _ _	ONE 'A' ORDINARY SHARE ONE 'B' ORDINARY SHARE	16-5-01
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

Section 4B: Details of Former Shareholders

- > Please fill in: details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PROF. P. REDMOND</u> Address <u>9 FAIRWAYS, TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ONE 'B' ORDINARY Joint Shareholders	28/2/00
Name <u>A REDMOND</u> Address <u>9 FAIRWAYS TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <u>G. PYTEL</u> Address <u>45 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ONE 'A' ORDINARY SHARE ONE 'B' ORDINARY SHARE	15/8/01
Name <u>M M L HARMAN</u> Address <u>51 THAMES POINT</u> <u>TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ONE 'A' ORDINARY SHARE ONE 'B' ORDINARY SHARE	15/8/01
Name <u>H E VILLERS</u> Address <u>10 FAIRWAYS, TEDDINGTON</u> <u>MIDDLESEX</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ONE 'B' ORDINARY SHARE	11/3/01



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

19/06/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/6/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th June 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
