

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**FAIRHOLD HOMES (NO.6) LIMITED** 

Company Number:

03697440

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7012

Registered Office: Address:

Register of

Members Address:

**At Registered Office** 

Register of Debenture Holders Address:

Not Applicable

**BALLARDS LANE LONDON** 

**EURO HOUSE** 

**N3 1GR** 

## Details of Officers of the Company

Company Secretary:

**ALAN WOLFSON** Name:

Address:

**43 LYNDHURST GARDENS** 

LONDON N3 1TA

Director 1:

Name:

WILLIAM KENNETH

Address:

14 CHURCH CRESCENT

LONDON N3 1BG

**PROCTOR** Date of Birth: 05/05/1953 Nationality: **BRITISH** 

Occupation:

**ACCOUNTANT** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/01/2008

Name: FAIRHOLD FINANCE LTD

Address: EURO HOUSE

131-133 BALLARDS LANE

**LONDON N31GR** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/01/2008 Authenticated: Yes (E/W)