



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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Company Name: **Fairbridge Trustee Limited**

Company Number: **04167345**

Date of this return: **30/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **ONE CURZON STREET
LONDON
ENGLAND
W1J 5HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNIL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBIN NAPIER**

Surname: **GOODCHILD**

Former names:

Service Address: **ELYSIUM
1A DAYBROOK ROAD
MERTON PARK
LONDON
UNITED KINGDOM
SW19 3DJ**

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

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS BENJAMIN**

Surname: **ROSE**

Former names:

Service Address: **FLAT 3
73 RANDOLPH AVENUE, MAIDA VALE
LONDON
ENGLAND
W9 1DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 shares held as at the date of this return**
Name: **FAIRBRIDGE RESIDENTIAL INVESTMENT MANAGEMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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