



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X1WJMBS

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*Company Name:* **FAIRHOLD HOMES INVESTMENT (NO.3) LIMITED**

*Company Number:* **04178424**

*Date of this return:* **13/03/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **MOLTENO HOUSE 302 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 2JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **43 LYNDHURST GARDENS  
LONDON  
N3 1TA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. CHRISTOPHER**

*Surname:* **MCGILL**

*Former names:*

*Service Address:* **THE OLD BARN THE HOLLOWAY  
WHITELEAF  
BUCKINGHAMSHIRE  
HP27 0LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1960-04-13** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR. WILLIAM KENNETH**  
*Surname:*                      **PROCTER**  
*Former names:*  
*Service Address:*              **35 PARK LANE**  
   **LONDON**  
   **W1K 1RB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1953-05-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ISSUED AT PAR</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**900 ORDINARY Shares held as at 13/03/2010**

*Name:* **FAIRHOLD FINANCE LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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