



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BEMC4G

Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **FAIRPLAY ESTATES LIMITED**

Company Number: **04468717**

Date of this return: **25/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC ALEXANDER**

Surname: **BRENDEN**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

Company Director **1**

Type: **Person**

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

Surname: **BORCHARD**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

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

Date of Birth: **23/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY CAROLINE HAZEL**

Surname: **BRENDEN**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: FAIRPLAY TOWAGE & SHIPPING 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.