



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRPLAY ESTATES LIMITED**

*Company Number:* **04468717**

*Date of this return:* **25/06/2011**

*SIC codes:* **7011**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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* : 100 ORDINARY shares held as at 2011-06-25  
*Name:* FAIRPLAY TOWAGE & SHIPPING COMPANY LIMITED

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### *Authorisation*

*Authenticated*

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

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