



Companies House
— for the record —

363a_(ef)

Annual Return



XORL175A

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **FAIRHAVEN COURT (ASHBURTON ROAD) LIMITED**

Company Number: **04657760**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10A CAPITAL
BUSINESS CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
GARDNER**

Address: **50 PICKHURST PARK
BROMLEY
KENT
BR2 0TW**

Director 1 :

Name: **CHRISTOPHER JOHN
BAVERSTOCK**

Address: **BARRACHAN 37 ABBOTS LANE
KENLEY
SURREY
CR8 5JB**

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **JEFFREY HOWARD
FLEISCHER**

Address: **FLAT 1 FAIRHAVEN COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AL**

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED POST OFFICE
MANAGER**

Director 3 :

Name: **SALLY CONSTANCE
ROSEBERY**

Address: **FLAT 4 FAIRHAVEN COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AL**

Date of Birth: **11/06/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **THAVACHELVI
SITNARAMAN**

Address: **2 DAVIDSON ROAD
CROYDON
SURREY
CR0 6DA**

Date of Birth: **16/11/1960** *Nationality:* **INDIAN**

Occupation: **SECRETARY**

Director 5 :

Name: **RENY STANLEY**

Address: **5 FAIRHAVEN COURT
ASHBURTON ROAD
CROYDON
SURREY
CR0 6AL**

Date of Birth: **02/05/1978** *Nationality:* **INDIAN**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5 | GBP75 |
| <i>TOTALS</i> | | |
| | 5 | GBP75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **CHRISTOPHER JOHN BAVERSTOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name: **JEFFREY HOWARD FLEISCHER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/02/2009

Name:

SALLY CONSTANCE ROSEBERY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/02/2009

Name:

THAVACHELVI SITNARAMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/02/2009

Name:

RENY STANLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**