



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KW68Y

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

Company Number: **04657760**

Date of this return: **05/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 10A CAPITAL BUSINESS CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BAVERSTOCK**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY HOWARD**

Surname: **FLEISCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED POST OFFICE**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **SALLY CONSTANCE**

Surname: **ROSEBERY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **4**

Type: **Person**
Full forename(s): **THAVACHELVI**

Surname: **SITNARAMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **RENY**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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: CHRISTOPHER JOHN BAVERSTOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY HOWARD FLEISCHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SALLY CONSTANCE ROSEBERY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THAVACHELVI SITNARAMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RENY STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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