



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRACRE PROPERTIES LIMITED**

Company Number: **04681701**

Date of this return: **28/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
UNITED KINGDOM
W1U 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART HOWARD**

Surname: **RUSSELL**

Former names:

Service Address: **CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
UNITED KINGDOM
W1U 3AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART HOWARD**

Surname: **RUSSELL**

Former names:

Service Address: **CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
UNITED KINGDOM
W1U 3AE**

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

Date of Birth: **11/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **40 ORDINARY A shares held as at the date of this return**

Name: **WHITE HART ACQUISITIONS LIMITED**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**

Name: **WHITE HART ACQUISITIONS LIMITED**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**

Name: **WHITE HART ACQUISITIONS 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.