

AR01 (ef)

Annual Return



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Company Name: FAIRGATE REALTY LIMITED

Company Number: 04919304

Date of this return: 05/10/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered 22-24 ELY PLACE

Office: LONDON

EC1N 6TE

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | RATNAJOTHY |
| Surname: | KANAGARATNAM |
| Former names: | |
| Service Address: | 110 AYLSHAM DRIVE |
| | ICKENHAM MIDDLESEX |
| | UB10 8UD |
| | |
| | |
| | |
| | |

| Company Director | 1 |
|---------------------------|-----------------------|
| Type: | Person |
| Full forename(s): | ROSALINE ATEMA |
| Surname: | AKINDELE |
| Former names: | |
| Service Address: | 61 MARINE ROAD |
| | APAPA |
| | LAGOS |
| | NIGERIA |
| | FOREIGN |
| | |
| | |
| | |
| Country/State Usually Re | sident: NIGERIA |
| Date of Birth: 09/11/1952 | Nationality: NIGERIAN |
| Occupation: COMPANY | DIRECTOR |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): SIR CHIEF LABODE OLADIMAJI

Surname: AKINDELE

Former names:

Service Address: 61 MARINE ROAD

APAPA LAGOS NIGERIA FOREIGN

Country/State Usually Resident: NIGERIA

Date of Birth: 02/05/1933 Nationality: NIGERIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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: FAIRGATE GROUP 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.