



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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Company Name: **164 FAIRBRIDGE ROAD LIMITED**

Company Number: **05185182**

Date of this return: **20/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **13 PADDOCK GARDENS
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREI**

Surname: **FRANKLIN**

Former names:

Service Address: **164 TOP FLOOR FLAT
164 FAIRBRIDGE ROAD
LONDON
N19 3HU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREI**

Surname: **FRANKLIN**

Former names:

Service Address: **TOP FLOOR FLAT 164 FAIRBRIDGE ROAD
LONDON
N19 3HU**

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

Date of Birth: **21/02/1979** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN FRANCES**

Surname: **NICKELLS**

Former names:

Service Address: **164 FAIRBRIDGE ROAD
LONDON
N19 3HU**

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **RATCLIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1987** *Nationality:* **BRITISH**

Occupation: **WEB EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MISS FRANCESCA**

Surname: **TORTORA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1986** *Nationality:* **BRITISH**

Occupation: **CHARITY SECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS EMMA LOUISE**

Surname: **TRIGG**

Former names:

Service Address: **13 PADDOCK GARDENS
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1976** *Nationality:* **ENGLISH**

Occupation: **SMALL BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE NOTE THAT THERE WERE FILING ERRORS IN RELATION TO THE SHARES PREVIOUSLY ALLOCATED AS EXPLAINED BELOW: ONE OF OUR PREVIOUS DIRECTORS (BEN POCHEE) FILED THE FIRST 2 YEARS OF OUR ANNUAL RETURN AND BALANCE SHEET, AND THEN HANDED THE RESPONSIBILITY TO MYSELF IN 2008. BEN SET UP THE COMPANY BACK IN 2006 AND THEN INVITED THE 3 OTHER DIRECTORS (INCLUDING MYSELF) ON BOARD IN 2007 WHEN WE PURCHASED 2,500 SHARES EACH AT A VALUE OF £1. BEN SUBMITTED A BALANCE SHEET ON 31.07.07 SHOWING 100 SHARES (WHICH I ASSUME WERE HIS ORIGINAL SHARES), AND THEN AN ANNUAL RETURN ON 28.09.08 SHOWING 9,900 SHARES. I THEN COMPLETED THE BALANCE SHEET ON 31.07.08 WITH A SHARE VALUE OF 100 (WHICH WAS INCORRECT AS I WAS COPYING BEN'S PREVIOUS BALANCE SHEET). THIS SHOULD HAVE STATED 10,000, WITH THE SAME SHARE VALUE GOING FORWARDS EACH YEAR. ARE WE ABLE TO AMEND THIS? MANY THANKS EMMA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 2225 ORDINARY shares held as at the date of this return
Name: FRANCESCA TORTORA

Name: ROBERT RATCLIFF

Shareholding 2 : 2225 ORDINARY shares held as at the date of this return
Name: EMMA TRIGG

Shareholding 3 : 2225 ORDINARY shares held as at the date of this return

Name: SUE NICKELLS

Shareholding 4 : 2225 ORDINARY shares held as at the date of this return

Name: ANDREI FRANKLIN

Shareholding 5 : 1100 ORDINARY shares held as at the date of this return

Name: JOSEPH TEITELBAUM

Authorisation

Authenticated

This form was authorised by one of the following:

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