



Companies House
— for the record —

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Annual Return



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Company Name: **24 FAIRHOLME ROAD LIMITED**

Company Number: **05288778**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BARONS COURT ROAD
LONDON
W14 9DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CRAIG NEWELL**

Address: **1 BARONS COURT
LONDON
W14 9DP**

Director 1 :

Name: **SARA JANE FANNING**

Address: **24A FAIRHOLME ROAD
LONDON
W14 9JX**

Date of Birth: **14/06/1981**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **PAUL JAMES HARGREAVES**

Address: **FLAT 4 24 FAIRHOLME ROAD
LONDON
W14 9JX**

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Director 3 :

Name: **MARTIN JOHN LOXTON**

Address: **EDMONDTHORPE LODGE NEW ROAD
COLSTON BASSETT
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 3FS**

Date of Birth: **31/05/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 4 :

Name: **RUAIRI SEXTON**

Address: **FLAT 3 24 FAIRHOLME ROAD
LONDON
W14 9JX**

Date of Birth: **19/11/1976**

Nationality: **IRISH**

Occupation: **BANKING**

Director 5 :

Name: **HELEN LAURA
TATTERSALL**

Address: **FLAT 5 24 FAIRHOLME ROAD
LONDON
W14 9JX**

Date of Birth: **24/06/1976**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR
INVESTMENT**

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	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name: **SARA FANNING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name: **RUAIRI SEXTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2008

Name:

PAUL HARGREAVES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/11/2008

Name:

MARTIN LOXTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/11/2008

Name:

LAURA TATTERSALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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