



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

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Company Name: **24 FAIRHOLME ROAD LIMITED**

Company Number: **05288778**

Date of this return: **17/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 BARONS COURT ROAD
LONDON
W14 9DP**

Officers of the company

Company Secretary 1

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

Surname: **NEWELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **HARGREAVES**

Former names:

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

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

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

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **LOXTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **RUAIRI**

Surname: **SEXTON**

Former names:

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

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

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

Occupation: **BANKING**

Company Director 4

Type: **Person**
Full forename(s): **HELEN LAURA**

Surname: **TATTERSALL**

Former names:

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

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

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

Occupation: **EXECUTIVE DIRECTOR
INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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: **CAROL FRANCIS MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUAIRI SEXTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HARGREAVES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN LOXTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA TATTERSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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