



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9F35V**

*Company Name:* **24 FAIRHOLME ROAD LIMITED**

*Company Number:* **05288778**

*Date of this return:* **17/11/2012**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **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.