



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/11/2009**

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

*Company Number:* **05288778**

*Date of this return:* **17/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **NEWELL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SARA JANE**

*Surname:* **FANNING**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **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*      **4**

*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**

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*Company Director*      **5**

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:* **SARA FANNING**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**RUAIRI SEXTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**PAUL HARGREAVES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**MARTIN LOXTON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/11/2009**

*Name:*

**LAURA TATTERSALL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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