



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

X351LJRD

Company Name: **13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05387114**

Date of this return: **07/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 FAIRFIELD ROAD
CROUCH END
LONDON
N8 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH ANNABEL**

Surname: **MOORE**

Former names:

Service Address: **FLAT 5 / 13 FAIRFIELD ROAD
CROUCH END
LONDON
N8 9HG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BARNETT**

Former names:

Service Address: **FLAT 3 13 FAIRFIELD ROAD
CROUCH END
LONDON
N8 9HG**

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

Date of Birth: **30/12/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **MACKESSACK-LEITCH**

Former names:

Service Address: **FLAT 4 13 FAIRFIELD ROAD
CROUCH END
LONDON
N8 9HG**

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

Date of Birth: **06/05/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATIE**

Surname: **MCMENAMIN**

Former names:

Service Address: **FLAT 2, 13 FAIRFIELD ROAD
LONDON
ENGLAND
N8 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1986**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **SARAH ELIZABETH ANNABEL**

Surname: **MOORE**

Former names:

Service Address: **FLAT 5 / 13 FAIRFIELD ROAD
CROUCH END
LONDON
N8 9HG**

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

Date of Birth: **22/06/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **AGNES**

Surname: **READ**

Former names:

Service Address: **FLAT 1 13 FAIRFIELD ROAD,
CROUCH END
LONDON
N8 9HG**

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

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES 4. THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY (9 MARCH 2005) TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARES IN THE CAPITAL OF THE COMPANY TO SUCH PERSON AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT SUBJECT TO THE PROVISIONS OF ARTICLE 6 OF THESE ARTICLES AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. 5. SECTION 89 (1) OF THE ACT SHALL NOT APPLY TO THE ALLOTMENT BY THE COMPANY OF EQUITY SECURITIES. 6. NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE OWNER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH FLAT OF WHICH HE OR SHE HOLDS THE LEASE. ONE ORDINARY SHARE SHALL BE ISSUED TO THE LESSEE OF A FLAT TO THE INTENT THAT OWNERSHIP OF EACH FLAT WILL CARRY WITH IT THE OWNERSHIP OF ONE 1/5 OF THE COMPANY. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT, THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RESPECT OF SUCH SHARE (WHETHER AS MEMBERS OR DIRECTORS) WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. 7. THE DIRECTORS SHALL BE BOUND TO REGISTER: A) A TRANSFER BY AN OWNER OF HIS ORDINARY SHARE TO AN ASSIGNEE OF THE LEASE OF HIS FLAT. B) AS A MEMBER ANY PERSON WHO HAS BY REASON OF THE DEATH, BANKRUPTCY OR INSOLVENCY OF A MEMBER BECOMES ENTITLED TO THE MEMBER'S ORDINARY SHARE AND HAS VESTED IN HIM THE MEMBER'S LEASE OF HIS FLAT. C) A TRANSFER BY A MORTGAGEE OF ANY ORDINARY SHARE TO A PURCHASER FROM SUCH MORTGAGEE UNDER HIS POWER OF SALE OF THE FLAT IN RESPECT OF WHICH SUCH ORDINARY SHARE WAS CHARGED TO THE MORTGAGEE. (TAKEN FROM THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED ? I HOPE THIS IS CORRECT. I WASN'T QUITE SURE WHAT INFORMATION I NEEDED TO ADD)

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 07/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON MACKESSACK-LEITCH 13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH ELIZABETH ANNABEL MOORE
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-12-13
<i>Name:</i>	POLLY CORBETT 13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS BARNETT 13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGNES READ 13 FAIRFIELD ROAD RESIDENTS MANAGEMENT COMPANY LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATIE EVELYN MCMENAMIN
<i>Name:</i>	JAMES MATTHEW ALEXANDER MALAMATINAS

Authorisation

Authenticated

This form was authorised by one of the following:

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