



Companies House
— for the record —

363a^(ef)

Annual Return



X69VFCPN

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **FAIRHOLD HOMES INVESTMENT (NO.9) AL LIMITED**

Company Number: **05502438**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MOLTENO HOUSE 302
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RAPLEY**

Address: **28A ICKWELL ROAD
NORTHILL
BEDFORDSHIRE
SG18 9AB**

Company Secretary 2:

Name: **MR ALAN WOLFSON**

Address: **43 LYNDHURST GARDENS
LONDON
N3 1TA**

Director 1 :

Name: **MR WILLIAM KENNETH
PROCTOR**

Address: **14 CHURCH CRESCENT
LONDON
N3 1BG**

Date of Birth: **05/05/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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 - A	5000000	GBP50000

B ORDINARY

5000000

GBP50000

TOTALS

10000000

GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 B ORDINARY Shares held as at 07/07/2009

Name:

WILLIAM KENNETH PROCTER

Address:

Shareholding 2:

4850000 B ORDINARY Shares held as at 07/07/2009

Name:

BESSINI INVESTMENTS LIMITED

Address:

Shareholding 3:

5000000 ORDINARY - A Shares held as at 07/07/2009

Name:

DENOTEWELL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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