



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWWDUH1E

Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **TRADEFAIR PROPERTIES LTD**

*Company Number:* **05649310**

*Date of this return:* **08/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **TRADEFAIR HOUSE, WEST COURT  
ENTERPRISE ROAD  
MAIDSTONE  
KENT  
ME15 6JD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRIDGET ANN**

*Surname:* **KING**

*Former names:*

*Service Address:* **58 ANGLESEY AVENUE  
MAIDSTONE  
KENT  
ME15 9SY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK STEPHEN**

*Surname:* **BIRCHALL**

*Former names:*

*Service Address:* **24 COLTSFOOT DRIVE  
WEAVERING  
MAIDSTONE  
KENT  
ME13 5FP**

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

*Date of Birth:* **18/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIDGET ANN**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **58 ANGLESEY AVENUE**  
   **MAIDSTONE**  
   **KENT**  
   **ME15 9SY**

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

*Date of Birth:*   **19/02/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOLYON GUY FURNISS**  
*Surname:*                        **POTTER**  
*Former names:*  
*Service Address:*              **LYNTON HOUSE 10 STANHOPE ROAD NORTH**  
   **DARLINGTON**  
   **COUNTY DURHAM**  
   **DL3 7AR**

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

*Date of Birth:*   **11/05/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS AS PER TABLE A OF THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

**10 ORDINARY Shares held as at 08/12/2009**

*Name:* **MARK STEPHEN BIRCHALL**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 08/12/2009**

*Name:*

**JOLYON GUY FURNISS POTTER**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 08/12/2009**

*Name:*

**BRIDGET ANN KING**

*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.