



Companies House

AR01 (ef)

Annual Return



X4MP81YY

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **TRADEFAIR PROPERTIES LTD**

Company Number: **05649310**

Date of this return: **08/12/2015**

SIC codes: **68209**

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 1

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

Surname: **KING**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR 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: ****/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: ****/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/05/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER TABLE A OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN BIRCHALL**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JOLYON GUY FURNISS POTTER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIDGET ANN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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