



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 FAIRHOLME ROAD LIMITED**

*Company Number:* **06682219**

*Date of this return:* **27/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51D FAIRHOLME ROAD  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALEXANDRA ELIZABETH**

*Surname:* **WALPOLE**

*Former names:*

*Service Address:* **51A FAIRHOLME ROAD  
LONDON  
W14 9JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY MARK**

*Surname:*                **BLAKER**

*Former names:*

*Service Address:*        **FLAT 2 13 STEELES ROAD  
LONDON  
NW3 4SE**

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

*Date of Birth:*    **20/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES**

*Surname:* **CAPEL**

*Former names:*

*Service Address:* **FLAT 4 51 FAIRHOLME ROAD  
LONDON  
UNITED KINGDOM  
W14 9JY**

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

*Date of Birth:* **16/06/1981**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAGDISH SUNDERJI**

*Surname:*                         **VAGHELA**

*Former names:*

*Service Address:*                **48 MARLBOROUGH COURT  
PEMBROKE ROAD  
LONDON  
W8 6DF**

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

*Date of Birth:*    **22/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT MICHAEL RICHARD**

*Surname:* **WALPOLE**

*Former names:*

*Service Address:* **51A FAIRHOLME ROAD  
LONDON  
W14 9JY**

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

*Date of Birth:* **22/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAGDISH VAGHELA**

*Name:* **ASHIL VAGHELA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON HORWITZ**

*Name:* **GARY BLAKER**

*Name:* **MARSHALL BLAKER**

*Name:* **PHILIPPA BLAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WALPOLE**

*Name:* **ALEXANDRA WALPOLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

Name: DAVID CAPEL

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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.