



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2013**

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Company Name: **51 FAIRHOLME ROAD LIMITED**

Company Number: **06682219**

Date of this return: **27/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **51 FAIRHOLME ROAD
LONDON
ENGLAND
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: **CHARTERED 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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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: **MARSHALL BLAKER**

Name: **PHILIPPA BLAKER**

Name: **GARY BLAKER**

Name: **SHARON HORWITZ**

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

Name: **ROBERT WALPOLE**

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

Name: DAVID CAPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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