



**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:* **27/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **51A FAIRHOLME ROAD  
WEST KENSINGTON  
LONDON  
W14 9JY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMILLIE**

*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):* **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**

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*Company Director*    **3**

*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**

*Company Director*    **4**

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

*Surname:*                            **CAPEL**

*Former names:*

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

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

*Date of Birth:*    **16/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## 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 27/08/2010 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* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* JAGDISH VAGHELA

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* GARY BLAKER

*Name:* SHARON HORWITZ

*Name:* PHILIPPA BLAKER

*Name:* MARSHALL BLAKER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* ROBERT WALPOLE

*Name:* ALEXANDRA SMILLIE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-27

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.