Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2015**

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Company Name:	**51 FAIRHOLME ROAD LIMITED**
Company Number:	**06682219**
Date of this return:	**27/08/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GARY BLAKER** **13 FLAT 2, 13** **STEELES ROAD** **LONDON** **ENGLAND** **NW3 4SE**

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 1

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**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **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: **PHILIPPA BLAKER**

Name: **MARSHALL BLAKER**

Name: **SHARON HORWITZ**

Name: **GARY BLAKER**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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