



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1M9NIM9

Company Name: **10 FAIRHOLME ROAD LIMITED**

Company Number: **06695641**

Date of this return: **11/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **41 COLLEGE RIDE
BAGSHOT
SURREY
ENGLAND
GU19 4EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE FAYE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER ANNE**

Surname: **BEALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1955** Nationality: **BRITISH**

Occupation: **HOSPITALITY & MARKETING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHARLOTTE FAYE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1972**

Nationality: **BRITISH**

Occupation: **PROGRAMME ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL VOTING RIGHTS			

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 11/09/2012 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: ZOE SQUIBBS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE REID

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA SIMSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER BEALES

Authorisation

Authenticated

This form was authorised by one of the following:

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