



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEND FAIR LTD**

Company Number: **07975401**

Date of this return: **16/05/2016**

SIC codes: **64921**

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

Situation of Registered Office: **4 CAPITAL PLACE
LOVET ROAD
HARLOW
CM19 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **ATKINS**

Former names:

Service Address: **YEW HOUSE BARNET WOOD ROAD
BROMLEY
UNITED KINGDOM
BR2 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHRYN GINA**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

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

Date of Birth: ****/10/1995**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

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

Surname: **HODGE**

Former names:

Service Address: **45 WOODLANDS ROAD
CHARLFIELD
UNITED KINGDOM
GL12 8LT**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1335
		<i>Aggregate nominal value</i>	1335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	162500
		<i>Aggregate nominal value</i>	162500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-CONVERTIBLE, NON-VOTING, NON REDEEMABLE CUMULATIVE PREFERENCE SHARES OF £1 EACH. COUPON 1% PAYABLE ON CANCELLATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163835
		<i>Total aggregate nominal value</i>	163835

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **KATHRYN GINA BABB**

Shareholding 2 : **464 ORDINARY shares held as at the date of this return**
Name: **COLIN BABB**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**

Name: MARK HODGE

Shareholding 4 : 0 PREFERENCE shares held as at the date of this return
162500 shares transferred on 2016-05-16

Name: AMD ECONSULT JLT

Shareholding 5 : 134 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ATKINS

Shareholding 6 : 134 ORDINARY shares held as at the date of this return

Name: STEPHEN NORMAN

Shareholding 7 : 66 ORDINARY shares held as at the date of this return

Name: ROOKERY ESTATES COMPANY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

467 shares transferred on 2016-05-16

Name: AMD ECONSULT JLT

Shareholding 9 : 467 ORDINARY shares held as at the date of this return

Name: MARCUS BAMBERG

Shareholding 10 : 162500 PREFERENCE shares held as at the date of this return

Name: MARCUS BAMBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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