



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13SCNTT**

*Company Name:* **FAIRHOLME ESTATES (HOLDINGS) LIMITED**

*Company Number:* **00830036**

*Date of this return:* **18/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **47 ST JOHNS WOOD HIGH STREET  
LONDON  
NW8 7NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OLIVER HARVEY**

*Surname:* **HERMES**

*Former names:*

*Service Address:* **18 HAMILTON LANE  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5LU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY RICHARD**

*Surname:*                **GARNETT**

*Former names:*

*Service Address:*        **35 DEODAR ROAD  
LONDON  
SW15 2NU**

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

*Date of Birth:*    **13/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER HARVEY**

*Surname:* **HERMES**

*Former names:*

*Service Address:* **18 HAMILTON LANE  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5LU**

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

*Date of Birth:* **04/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN DAVID**

*Surname:*                **PAISNER**

*Former names:*

*Service Address:*        **ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON  
EC4R 9HA**

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

*Date of Birth:*    **01/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **POTEL**

*Former names:*

*Service Address:* **103 EYRE COURT  
3-21 FINCHLEY ROAD  
LONDON  
NW8 9TY**

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

*Date of Birth:* **29/08/1969** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL PSYCHOLOGIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN**

*Surname:*                **POTEL**

*Former names:*

*Service Address:*        **4 DENNING CLOSE  
LONDON  
NW8 9PJ**

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

*Date of Birth:*    **16/08/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR SOLOMON STANTON**

*Surname:*                                **POTEL**

*Former names:*

*Service Address:*                **4 DENNING CLOSE  
LONDON  
NW8 9PJ**

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

*Date of Birth:*    **09/06/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>409000</b>
		<i>Aggregate nominal value</i>	<b>409000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>409000</b>
		<i>Total aggregate nominal value</i>	<b>409000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **15500 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY POTEL 1992 SETTLEMENT**

*Shareholding 2* : **15500 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA POTEL 1992 SETTLEMENT**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN POTEL 1974 CHILDRENS SETTLEMENT**

*Shareholding 4* : **197000 ORDINARY shares held as at the date of this return**  
*Name:* **SOLOMON STANTON POTEL**

*Shareholding 5* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **POTEL CHARITABLE TRUST**

*Shareholding 6* : **121600 ORDINARY shares held as at the date of this return**  
*Name:* **S.S. POTEL 1973 CHILDRENS SETTLEMENT**

*Shareholding 7* : **15200 ORDINARY shares held as at the date of this return**

*Name:* POTEL/BARBARASH GRANDCHILDRENS 2003 SETTLEMENT

*Shareholding 8* : 15200 ORDINARY shares held as at the date of this return

*Name:* DEBRA POTEL

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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.