Companies House
— for the record —

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Annual Return

Company Name: **FAIRVIEW NEW HOMES (GREENWOOD) LIMITED**

Company Number: **03163886**

Received for filing in Electronic Format on the: **15/02/2007**

XK2PYN3W

Company Details

Period Ending: **06/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 0BY	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE MK19 7EW**

Director 1:

Name: **STEPHEN CHARLES CASEY**
Date of Birth: **05/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GRANARY BAYFORDBURY
PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA**

Director 2:

Name:	**JOHN BRYAN COUSINS**	*Address:*	**105 LONDON ROAD**
Date of Birth:	**03/02/1932**		**KNEBWORTH**
Nationality:	**BRITISH**		**HERTFORDSHIRE SG3 6HG**
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**STEVEN JAMES GOUGH**	*Address:*	**513 WOODGRANGE DRIVE**
Date of Birth:	**14/12/1962**		**THORPE BAY**
Nationality:	**BRITISH**		**ESSEX SS1 3EO**
Occupation:	**TOWN PLANNER**		

Director 4:

Name:	**RICHARD JOHN LOTHERINGTON**	*Address:*	**109 ELMHURST DRIVE** **HORNCHURCH**
Date of Birth:	**23/06/1960**		**ESSEX RM11 1NZ**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 5:

Name:	**MR GERALD ANTHONY MALTON**	*Address:*	**FOXTONS** **23 THE STREET LITTLE** **WALTHAM**
Date of Birth:	**17/12/1960**		**CHELMSFORD CM3 3NS**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/02/2007

Name: **FAIRVIEW NEW HOMES LTD**

Address: **50 LANCASTER ROAD**
ENFIELD MIDDLESEX EN2 0BY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**