



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **FAIRVIEW NEW HOMES (THAMES DITTON) LIMITED**

Company Number: **03492458**



X4UDZ27G

Received for filing in Electronic Format on the: **24/01/2005**

Company Details

Made Up Date: **01/01/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
UK 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: **STEVEN JAMES GOUGH** *Address:* **46 THE DRAKES**
Date of Birth: **14/12/1962** **SHOEBURYNESSE**
Nationality: **BRITISH** **ESSEX SS3 9NZ**
Occupation: **TOWN PLANNER**

Director 3:

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

Director 4:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2005, 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 01/01/2005

Name: **FAIRVIEW NEW HOMES LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : DAVID KEITH TIPPING on 16/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2005** *Authenticated:* **Yes (E/W)**