

363a_(ef)

Annual Return

Company Name:

FAIRVIEW NEW HOMES (ASHFORD) LIMITED

Company Number:

03515011

Received for filing in Electronic Format on the: 06/02/2007



Company Details

Period Ending: 23/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

50 LANCASTER ROAD

At Registered Office

Not Applicable

ENFIELD MIDDLESEX EN2 0BY

Details of Officers of the Company

Company Secretary:

DAVID KEITH TIPPING Name:

Address:

17 NORTH STREET

CASTLETHORPE

BUCKINGHAMSHIRE MK19 7EW

Director 1:

STEPHEN CHARLES CASEY

Address:

THE GRANARY BAYFORDBURY

PARK FARM

LOWER HATFIELD ROAD

HERTFORD

HERTFORDSHIRE SG13 8LA

Name:

Date of Birth:

05/03/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2:

Name: STEVEN JAMES GOUGH Address: 513 WOODGRANGE DRIVE

Date of Birth:14/12/1962THORPE BAYNationality:BRITISHESSEX SS1 3EO

Occupation: TOWN PLANNER

Director 3:

Name: RICHARD JOHN Address: 109 ELMHURST DRIVE

LOTHERINGTON HORNCHURCH 23/06/1960 ESSEX RM11 1NZ

Date of Birth: 23/06/1960
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:

Class of Number of Aggregate nominal share shares issued 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 23/01/2007, 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 23/01/2007

Name: FAIRVIEW NEW HOMES LTD

Address: 50 LANCASTER ROAD

ENFIELD MIDDLESEX EN2 0BY

Authorisation Authoriser Designation: SECRETARY Date Authorised: 06/02/2007 Authenticated: Yes (E/W)