



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKY016RD**

*Received for filing in Electronic Format on the: 23/01/2009*

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

*Company Number:*   **03515011**

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### *Company Details*

*Period Ending:* **23/01/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID KEITH TIPPING**

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

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### *Director 1 :*

*Name:* **STEPHEN CHARLES CASEY**

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

*Date of Birth:* **05/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR GERALD ANTHONY  
MALTON**

*Address:* **FOXTONS 23 THE STREET LITTLE  
WALTHAM  
CHELMSFORD  
CM3 3NS**

*Date of Birth:* **17/12/1960**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

*Name:* **FAIRVIEW NEW HOMES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**