



Companies House

— for the record —

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Annual Return

Company Name: **FAIRVIEW NEW HOMES (FRIERN BARNET) LIMITED**

Company Number: **03657727**



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Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **16/10/2004**

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: **122 WOLVERTON ROAD
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK11 1DN**

Director 1:

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

Director 3:

Name: **STEVEN JAMES GOUGH** *Address:* **46 THE DRAKES**
Date of Birth: **05/02/1956** **SHOEBURYNESSE**
Nationality: **BRITISH** **ESSEX SS3 9NZ**
Occupation: **TOWN PLANNER**

Director 4:

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

Director 5:

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 16/10/2004, 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 16/10/2004

Name: **FAIRVIEW NEW HOMES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**