



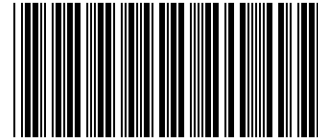
Companies House
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Annual Return

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

Company Number: **03657727**



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Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
7011

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 MK19 7EW**

Director 1:

Name: **WILLIAM FREDERICK
BLINCOE**
Date of Birth: **05/07/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SYCAMORE HOUSE
5 SYCAMORE COURT
LITTLE KINETON
WARWICKSHIRE CV35 0DT**

Director 2:

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: **DIRECTOR**

Director 3:

Name: **JOHN BRYAN COUSINS** *Address:* **105 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE SG3 6HG**

Date of Birth: **03/02/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

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**

Director 5:

Name: **MARTIN RICHARD SMITH** *Address:* **180 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 OHQ**

Date of Birth: **30/12/1955**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007

Name: **FAIRVIEW NEW HOMES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**