



*Companies House*  
— for the record —

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

**Annual Return**



**X0HM447F**

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **03657727**

---

### *Company Details*

*Period Ending:* **16/10/2008**

*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**

---

*Director 1 :*

*Name:* **WILLIAM FREDERICK  
BLINCOE**

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

*Date of Birth:*

**05/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008**

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

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

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