



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/05/2008**

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

*Company Number:* **03770488**

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### *Company Details*

*Period Ending:* **10/05/2008**

*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:* **DAVID KEITH TIPPING**

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

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*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**

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*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**

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*Director 3 :*

*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**

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*Director 4 :*

*Name:* **RICHARD JAMES PATERSON**

*Address:* **5 EVERSLEY CRESCENT  
WINCHMORE HILL  
LONDON  
N21 1EL**

*Date of Birth:*  
**20/11/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008**

*Name:* **FAIRVIEW NEW HOMES LTD**  
*Address:* **50 LANCASTER ROAD**  
**ENFIELD MIDDLESEX**  
**EN2 0BY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2008**

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