



Companies House
— for the record —

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Annual Return



XCFM19RB

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

Company Number: **03770488**

Company Details

Period Ending: **10/05/2009**

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**

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: **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 4 :

Name: **RICHARD JAMES PATERSON**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR MARTIN JOHN SIDDERS**

Address: **17 BEECH WAY
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 8LY**

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

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 10/05/2009 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 10/05/2009

Name: FAIRVIEW NEW HOMES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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