Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/07/2015**

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Company Name:	**FAIRVIEW NEW HOMES (KINGSLEY) LIMITED**
Company Number:	**03835230**
Date of this return:	**19/07/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 LANCASTER ROAD** **ENFIELD** **MIDDLESEX** **EN2 0BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD ANTHONY**

Surname: **MALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **SMITH**

Former names:

Service Address: **180 OLD STATION ROAD**
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 OHQ

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **FAIRVIEW NEW HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.