



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CRT72I**

*Company Name:* **Fairfax Meadow Europe Limited**

*Company Number:* **04770072**

*Date of this return:* **25/05/2013**

*SIC codes:* **10130**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **BARNES**

*Former names:*

*Service Address:*                        **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:*    **18/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:* **27/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:* **04/12/1959** *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:* **10/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE JANE**

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address:*                        **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:*    **05/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **WILLINGTON**

*Former names:*

*Service Address:*        **LEVEL 5 9 HATTON STREET  
LONDON  
ENGLAND  
ENGLAND  
NW8 8PL**

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

*Date of Birth:*    **11/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **ARGENT HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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