



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **FAIRFAX HOMES (CROYDON) LIMITED**

Company Number: **05075534**

Company Details

Period Ending: **16/03/2008**

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:*

**2ND FLOOR 70 CONDUIT
STREET
LONDON
W1S 2GF**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH WEAVER**

Address: **54 HITHER GREEN LANE
ABBAY PARK
REDDITCH
WORCESTERSHIRE
B98 9BW**

Director 1 :

Name: **JOHN MCCARTNEY**

Address: **FAIRFAX HOUSE NEB LANE
OLD OXTED
SURREY
RH8 9JN**

Date of Birth:

13/03/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DEBORAH JANE
MCCARTNEY**

Address: **FAIRFAX HOUSE NEB LANE
OLD OXTED
SURREY
RH8 9JN**

Date of Birth:

28/04/1962

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2008

Name: **FAIRFAX HOMES PLC**
Address: **2ND FLOOR 70 CONDUIT STREET
LONDON
W1S 2GF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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