



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL6Z8Z

Company Name: **FAIRHOLD HOLDINGS (2009 Q1) LIMITED**

Company Number: **06752513**

Date of this return: **18/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **MOLTENO HOUSE 302 REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HALLAM**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE
LONDON
ENGLAND
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **WATSON**

Former names:

Service Address: **35 PARK LANE**
 LONDON
 ENGLAND
 W1K 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLASSIRA LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PROCTER WILLIAM KENNETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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