



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: FAIRGATE ESTATES LIMITED

Company Number: 02314954

Date of this return: 09/11/2011

SIC codes: 41100
68201

Company Type: Private company limited by shares

Situation of Registered Office: C/O SIDDIQI & CO
DAVIES HOUSE 5TH FLOOR
1-3 SUN STREET
LONDON
UNITED KINGDOM
EC2A 2EP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RATNAJOTHY**

Surname: **KANAGARATNAM**

Former names:

Service Address: **110 AYLSHAM DRIVE
ICKENHAM
MIDDLESEX
UB10 8UD**

Company Director ***1***

Type: **Person**

Full forename(s): **IBIDUN MODASOLA**

Surname: **ADETUNJI**

Former names:

Service Address: **10 D ADEBAYO MUNIS CLOSE
GBAGADA
LAGOS
NIGERIA
FOREIGN**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **08/09/1965**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHIEF LABODE OLADIMAJI**

Surname: **AKINDELE**

Former names:

Service Address: **61 MARINE ROAD
APAPA
LAGOS
NIGERIA
FOREIGN**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **02/06/1933**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALINE ATEMA**

Surname: **AKINDELE**

Former names:

Service Address: **61 MARINE ROAD
APAPA
LAGOS
NIGERIA
FOREIGN**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **09/11/1952** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONTINENTAL HOLDINGS SA**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **FAIRGATE GROUP 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.