



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IWG8JK**

*Company Name:* **FAIRGATE ESTATES LIMITED**

*Company Number:* **02314954**

*Date of this return:* **05/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **22-24 ELY PLACE  
LONDON  
UNITED KINGDOM  
EC1N 6TE**

**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):*                **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**

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*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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.