



Companies House
— for the record —

AR01 (ef)

Annual Return



XEBHFFOL

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **FAIRGATE ESTATES LIMITED**

Company Number: **02314954**

Date of this return: **09/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR 39 TABERNACLE STREET
LONDON
EC2A 4AA**

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
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
 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
 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
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2009

Name:

CONTINENTAL HOLDINGS SA

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 09/11/2009

Name:

FAIRGATE GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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