



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X3467AXM

Company Name: **LEND FAIR LTD**

Company Number: **07975401**

Date of this return: **05/03/2014**

SIC codes: **64921**

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

Situation of Registered Office: **4 CAPITAL PLACE
LOVET ROAD
HARLOW
ENGLAND
CM19 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN GINA**

Surname: **BABB**

Former names:

Service Address: **WINTRY PARK HOUSE THORNWOOD ROAD
EPPING
ENGLAND
CM16 6SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1995**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/03/2014 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 : **2 ORD shares held as at the date of this return**
Name: **KATHRYN GINA BABB**

Shareholding 2 : **508 ORD shares held as at the date of this return**
Name: **COLIN BABB**

Shareholding 3 : **40 ORD shares held as at the date of this return**
Name: **MARK HODGE**

Shareholding 4 : **450 ORD shares held as at the date of this return**
Name: **AMD ECONSULT JLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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