



Companies House

AR01 (ef)

Annual Return



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X45GCHRK

Company Name: 41 FAIRHAZEL GARDENS LIMITED

Company Number: 08027301

Date of this return: 12/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O PEM
SALISBURY HOUSE SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
ENGLAND
CB1 2LA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SOFIA**

Surname: **CHEN**

Former names:

Service Address: **FLAT 2 41 FAIRHAZEL GARDENS
LONDON
UNITED KINGDOM
NW6 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1979**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JASON**

Surname: **DU PREEZ**

Former names:

Service Address: **FLAT 1 41 FAIRHAZEL GARDENS
LONDON
UNITED KINGDOM
NW6 3QN**

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

Date of Birth: **03/06/1977**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : 190 ORDINARY shares held as at the date of this return
Name: SOFIA CHEN

Shareholding 2 : 495 ORDINARY shares held as at the date of this return
Name: ANTHONY JASON DU PREEZ

Shareholding 3 : 125 ORDINARY shares held as at the date of this return
Name: MATHIO LTD

Shareholding 4 : 190 ORDINARY shares held as at the date of this return
Name: DRAGICA PAVLOVIC
Name: DUSKA PAVLOVIC

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
190 shares transferred on 2014-10-15

Name: INGRID UYS

Authorisation

Authenticated

This form was authorised by one of the following:

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