



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **41 FAIRHAZEL GARDENS LIMITED**

*Company Number:* **08027301**

*Date of this return:* **12/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 2 COLINDALE BUSINESS CENTRE  
126 COLINDALE AVENUE  
LONDON  
ENGLAND  
NW9 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRUST PROPERTY MANAGEMENT**

*Surname:* **LIMITED**

*Former names:*

*Service Address:* **UNIT 2 COLINDALE BUSINESS CENTRE  
126 COLINDALE AVENUE  
LONDON  
ENGLAND  
NW9 5HD**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : 495 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JASON DU PREEZ

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
190 shares transferred on 2013-09-03  
*Name:* INGRID UYS

*Shareholding 3* : 190 ORDINARY shares held as at the date of this return  
*Name:* SOFIA CHEN

*Shareholding 4* : 125 ORDINARY shares held as at the date of this return  
*Name:* MATHIO LTD

*Shareholding 5* : 190 ORDINARY shares held as at the date of this return

Name:

DRAGICA PAVLOVIC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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