



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRFIELD ROAD MANAGEMENT LIMITED**

Company Number: **06511560**

Date of this return: **22/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: SIMPSON

Former names:

Service Address: 15 FAIRFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1AX

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1980 *Nationality:* BRITISH
Occupation: DEVELOPMENT ENGINEER

Company Director 2

Type: **Person**
Full forename(s): **QIANG ZHAO**

Surname: **YANG HE**

Former names:

Service Address: **15E FAIRFIELD ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1971** *Nationality:* **CHINESE**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RAJESH VELICHAPPATTIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL GAITE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: QIANG ZHOO XIN YONG HE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL LE ROUX

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LUKASZ SEAJKOUSKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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