



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2CRSASX

*Company Name:* **FAIRWOOD TRUST**

*Company Number:* **00894742**

*Date of this return:* **07/07/2013**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **24 TALBOT CLOSE  
TALBOT GREEN  
PONTYCLUN  
MID GLAM  
WALES  
CF72 8AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES FREDERICK**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **THE GABLES 24 TALBOT CLOSE  
TALBOT GREEN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PETER**

*Surname:*                                **BEVAN**

*Former names:*

*Service Address:*                **79 HOOKLAND ROAD  
PORTHCAWL  
MID GLAMORGAN  
CF36 5SG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

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

*Surname:*                           **DURBIN**

*Former names:*

*Service Address:*                **22 MANOR CHASE  
BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
CF38 2JD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **26/07/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

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

*Surname:*                      **HITCHCOCK**

*Former names:*

*Service Address:*            **THE PADDOCKS  
FLANDERS ROAD  
LLANTWIT MAJOR  
CF61 1RL**

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

*Date of Birth:*    **15/09/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRIAN CHARLES**

*Surname:* **LAKIN**

*Former names:*

*Service Address:* **WHITTON BUSH FARM  
LLANCARFAN  
BARRY  
VALE OF GLAMORGAN  
CF62 3AS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **27/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD ENNIS**

*Surname:*                            **PARTRIDGE**

*Former names:*

*Service Address:*                **14 ELMS PARK  
MISKIN  
PONTYCLUN  
MID-GLAMORGAN  
CF7 8PU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS RUTH**

*Surname:*                      **ROWE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **06/12/1968**                            *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS ADVISOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **57 PENTWYN  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RE**

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

*Date of Birth:* **18/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING IN EDUCATION**

### *Authorisation*

*Authenticated*

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

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