



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKA2TLPW

Company Name: **FAIRWOOD TRUST**

Company Number: **00894742**

Date of this return: **07/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **FAIRWOOD HOUSE
RHYD LANE
ABERKENFIG BRIDGEND
MID GLAM
CF32 9PW**

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**

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**

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): **TRACEY JANE**
Surname: **THOMAS**
Former names:
Service Address: **124 ASHCROFT CRESCENT**
 FAIEWATER
 CARDIFF
 SOUTH GLAMORGAN
 CF5 3RP

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES MANAGER**

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: **WALES**

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.