



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/07/2014

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Company Name: FAIRWOOD TRUST

Company Number: 00894742

Date of this return: 07/07/2014

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): **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 **2**

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 **3**

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 4

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 **5**

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**

Company Director **6**

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.