



Companies House
— for the record —

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Annual Return



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Company Name: **FAIRCLOUGH DEVELOPMENTS LIMITED**

Company Number: **01202159**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOWLEY LANE,
HOWLEY WARRINGTON
CHESHIRE
WA1 2DN**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES SHAW**

Address: **21 VERMONT CLOSE
GREAT SANKEY
WARRINGTON
WA5 8WX**

Director 1 :

Name: **STEVEN MARK BEDDALL**

Address: **17 MARTINSCROFT GREEN
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4QG**

Date of Birth:

02/09/1954

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **MR RICHARD IAN
LONGFELLOW**

Address: **48 BEECH VIEW ROAD
KINGSLEY
FRODSHAM
WA6 8DG**

Date of Birth:

24/07/1953

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 3 :

Name: **RICHARD JAMES SHAW**

Address: **21 VERMONT CLOSE
GREAT SANKEY
WARRINGTON
WA5 8WX**

Date of Birth: **18/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2008

Name: **HARRY FAIRCLOUGH LTD**

Address: **HOWLEY LANE HOWLEY
WARRINGTON
WA1 2DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**