



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJBCJM

Received for filing in Electronic Format on the: **06/11/2013**

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*Company Name:* **FAIROAK RESIDENTS LIMITED**

*Company Number:* **01243507**

*Date of this return:* **30/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 3 FLANSHAM BUSINESS CENTRE, HOE LANE  
FLANSHAM  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 8NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONICA SUSAN**

*Surname:* **BREACH**

*Former names:*

*Service Address:* **28 MONKS AVENUE  
LANCING  
WEST SUSSEX  
BN15 9DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LESLIE KENNETH**

*Surname:*                            **BURSTOW**

*Former names:*

*Service Address:*                **11 FAIROAK COURT  
HIGH STREET, TARRING  
WORTHING  
WEST SUSSEX  
BN14 7NT**

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

*Date of Birth:*    **13/10/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW DENIS**

*Surname:* **HERYET**

*Former names:*

*Service Address:* **31 OFFINGTON GARDENS  
WORTHING  
WEST SUSSEX  
BN14 9AU**

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

*Date of Birth:* **12/10/1966** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84</b>
		<i>Total aggregate nominal value</i>	<b>84</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **BAIGENT MR & MRS K L**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANDREW BAKER**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **R BILLINGTON**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL BOOT & BOWIE LYCETT**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MISS V BOOTY & MISS M BOOTY**

*Shareholding 6* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MR LESLIE KENNETH BURSTOW**

*Shareholding 7* : **6 ORDINARY shares held as at the date of this return**

*Name:* D W HAWKINS

*Shareholding 8* : 12 ORDINARY shares held as at the date of this return

*Name:* MR ANDREW DENIS HERYET

*Shareholding 9* : 6 ORDINARY shares held as at the date of this return

*Name:* MANNING MR L J & DEAN MS J

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return

*Name:* RUTHERFORD MR M A & MRS M A

*Shareholding 11* : 6 ORDINARY shares held as at the date of this return

*Name:* STEFF D A & G

*Shareholding 12* : 6 ORDINARY shares held as at the date of this return

*Name:* VERNON & LEWIS MESSRS

*Shareholding 13* : 6 ORDINARY shares held as at the date of this return

*Name:* C D WEEDON

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### *Authorisation*

*Authenticated*

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

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