



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KAB1T**

*Company Name:* **Fairlawn Freeholders Limited**

*Company Number:* **01502289**

*Date of this return:* **12/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **GREYFRIARS COURT PARADISE SQUARE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX1 1BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 FAIRLAWN WHARF  
EAST SAINT HELEN STREET  
ABINGDON UPON THAMES  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

---

*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET SUZANNE**

*Surname:* **ELEY**

*Former names:*

*Service Address:* **1 FAIRLAWN WHARF  
EAST ST HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN BARKER**

*Surname:*                **BRADWELL**

*Former names:*

*Service Address:*        **7 FAIRLAWN WHARF  
EAST SAINT HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FIREFIGHTER**

*Company Director*    **2**

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

*Surname:*                            **CLAXTON**

*Former names:*

*Service Address:*                **6 FAIRLAWN WHARF  
EAST ST. HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET SUZANNE**

*Surname:*                           **ELEY**

*Former names:*

*Service Address:*                **1 FAIRLAWN WHARF  
EAST ST HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER LINDSAY**

*Surname:*                **GALLIVER**

*Former names:*

*Service Address:*        **PULL CROFT 53 HIGH STREET  
SUTTON COURTENAY  
OXFORDSHIRE  
ENGLAND  
OX14 4AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LOGAN**

*Former names:*

*Service Address:*        **8 FAIRLAWN WHARF  
EAST ST. HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1925**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PROF GEORGE BRYAN FRANCIS**

*Surname:*                **NIBLETT**

*Former names:*

*Service Address:*        **5 FAIRLAWN WHARF  
EAST ST. HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1928**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS SHARMITA SAHA**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **3 & 4 FAIRLAWN WHARF  
EAST ST. HELEN STREET  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 5ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSDEVELOPMENTCONSU  
LTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 12.50 GBP</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ALLOWS THE SHAREHOLDER TO VOTE AT THE ANNUAL GENERAL MEETING

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* BRADWELL J B & BRADWELL H R

*Shareholding 2* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* MRS HELEN CLAXTON

*Shareholding 3* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* ELEY MARGARET SUSANNE & ELEY R J

*Shareholding 4* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* GALLIVER J L & GALLIVER P A

*Shareholding 5* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* LOGAN JOHN & LOGAN MAUREEN DAPHNE

*Shareholding 6* : 1 ORDINARY 12.50 GBP shares held as at the date of this return  
*Name:* PROF GEORGE BRYAN FRANCIS NIBLETT

*Shareholding 7* : 2 ORDINARY 12.50 GBP shares held as at the date of this return

Name:

MRS SHARMITA SAHA STOKES

---

## *Authorisation*

*Authenticated*

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

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