



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

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Company Name: **PAUL FAIRWEATHER & CO. GROUP LIMITED**

Company Number: **01524308**

Date of this return: **31/08/2015**

SIC codes: **55209**

64204

64209

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

Situation of Registered Office: **74 ST MICHAELS ROAD LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MCINTYRE**

Surname: **FAIRWEATHER**

Former names:

Service Address: **74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL PAUL**

Surname: **FAIRWEATHER**

Former names:

Service Address: **74 ST MICHAELS ROAD
CARDIFF
CF5 2AQ**

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

Date of Birth: **26/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAN MCINTYRE**

Surname: **FAIRWEATHER**

Former names:

Service Address: **74 ST MICHAELS ROAD**
 LLANDAFF
 CARDIFF
 SOUTH GLAMORGAN
 CF5 2AQ

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

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELAINE ANNE**

Surname: **GLOVER**

Former names:

Service Address: **74 ST MICHAEL'S ROAD**
 CARDIFF
 SOUTH WALES
 CF5 2AQ

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE CROSS
LLANVAIR KILGEDDIN
ABERGAVENNY
GWENT
NP7 9DE**

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

Date of Birth: **28/09/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2322
		<i>Aggregate nominal value</i>	2322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER MEM.AND ARTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2322
		<i>Total aggregate nominal value</i>	2322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **270 ORDINARY shares held as at the date of this return**
Name: **CYRIL PAUL FAIRWEATHER**

Shareholding 2 : **270 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEANETTE WILLIAMS**

Shareholding 3 : **1782 ORDINARY shares held as at the date of this return**
Name: **IAN MCINTYRE FAIRWEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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