



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FABFORD LIMITED**

Company Number: **02339164**

Date of this return: **25/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O HERRINGTON & CARMICHAEL LLP
27 BROAD STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN VICTOR**

Surname: **BOSWORTH**

Former names:

Service Address: **C/O DATANET COMMUNICATIONS LTD
UNIT 6 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELENA JACINTA**

Surname: **KNIGHT**

Former names:

Service Address: **25 COUNTY LANE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **62 ORDINARY shares held as at the date of this return**
Name: **CAREN BOSWORTH**

Name: **BRIAN BOSWORTH**

Shareholding 2 : **58 ORDINARY shares held as at the date of this return**
Name: **33 GROUP LTD**

Shareholding 3 : **103 ORDINARY shares held as at the date of this return**
Name: **STAREL TRADING LTD**

Shareholding 4 : **206 ORDINARY shares held as at the date of this return**
Name: **WORLDWIDE ADVENT MISSIONS LTD**

Shareholding 5 : **77 ORDINARY shares held as at the date of this return**
Name: **RONALD MICHAEL SAUNDERS**

Name: **CAROLINE WILDE**

Name: PENSIONEER TRUSTEES (LONDON) LTD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
66 shares transferred on 2012-12-17

Name: MONKWELL LTD

Shareholding 7 : 103 ORDINARY shares held as at the date of this return

Name: SCOTTISH MUTUAL PENSION FUNDS LTD

Shareholding 8 : 77 ORDINARY shares held as at the date of this return

Name: ROSEDALE BRICKWORK CONTRACTORS LTD

Shareholding 9 : 66 ORDINARY shares held as at the date of this return

Name: ROWANMOOR TRUSTEES LTD

Name: TRUSTEES OF THE BENVILLE AND MARSH RETIREMENT PENSION SCHEME

Name: DERRICK JAMES TURNER

Name: AMANDA JANE TURNER

Shareholding 10 : 62 ORDINARY shares held as at the date of this return

Name: GRAHAM GOBLE

Shareholding 11 : 62 ORDINARY shares held as at the date of this return

Name: MARCUS LEE HAYNES

Name: PAULINE MARY ASHWORTH

Name: BRIAN CLIVE ASHWORTH

Shareholding 12 : 58 ORDINARY shares held as at the date of this return

Name: PAUL DAVIES

Name: TERENCE KNIGHT

Name: HELENA KNIGHT

Name: MW TRUSTEES LTD

Name: STEPHEN PRISMALL

Shareholding 13 : 66 ORDINARY shares held as at the date of this return

Name: LINKRITE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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