



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DV2TV**

*Company Name:* **FAIRMOOR HOLDINGS LIMITED**

*Company Number:* **02379798**

*Date of this return:* **04/05/2013**

*SIC codes:* **35220**

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

*Situation of Registered Office:* **HADRIAN ROAD  
WILLINGTON QUAY  
TYNE & WEAR  
NE28 6NW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHAMBERS**

Former names:

Service Address: **PIPERSFIELD LONGHIRST  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE61 3LS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID BRUCE**

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1949**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. IVAN RODDICK**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1971** *Nationality:* **BRITISH**

*Occupation:* **GAS TECHNICIAN**

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## *Company Director* 3

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

*Surname:* **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/09/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **38 ORDINARY B shares held as at the date of this return**  
*Name:* **MAUREEN CHAMBERS**

*Shareholding 2* : **38 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID CHAMBERS**

*Shareholding 3* : **10 ORDINARY A shares held as at the date of this return**

*Name:* MAUREEN CHAMBERS

*Shareholding 4* : 22 ORDINARY B shares held as at the date of this return

*Name:* IVAN CHAMBERS

*Shareholding 5* : 90 ORDINARY A shares held as at the date of this return

*Name:* DAVID CHAMBERS

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return

*Name:* IVAN CHAMBERS

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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.