



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRMOOR HOLDINGS LIMITED**

Company Number: **02379798**

Date of this return: **04/05/2014**

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**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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