

AR01 (ef)

Annual Return



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Company Name: FAIREASY ENTERPRISES LIMITED

Company Number: 02871050

Date of this return: 11/11/2015

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 BRIDGE STREET CHRISTCHURCH

DORSET BH23 1EF

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS CAROLE WENDY				
Surname:	FINN				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR ROBERT JAMES				
Surname:	FINN				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Resident: ENGLAND					
,					
Date of Birth: **/11/1945	Nationality: BRITISH				
Occupation: ESTATE DE	EVELOPER				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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