



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2015**

X4270V5T

Company Name: **FAIRLIGHT (1994) LIMITED**

Company Number: **02900095**

Date of this return: **17/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 5 BISHOPS COURT
180 ST. MARYCHURCH ROAD
TORQUAY
DEVON
TQ1 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARION**

Surname: **VAUGHAN**

Former names:

Service Address: **FLAT 5 BISHOPS COURT
180 ST MARY CHURCH ROAD
TORQUAY
SOUTH DEVON
TQ1 3JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DILYS ELAINE**

Surname: **BLACKMORE**

Former names:

Service Address: **BISHOPS COURT 180 FLAT 11
180 ST MARYCHURCH ROAD
TORQUAY
DEVON
ENGLAND
TQ1 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1947** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHIRLEY MARGARET**

Surname: **COGAN**

Former names:

Service Address: **BISHOPS COURT/180 FLAT 12
180 ST. MARYCHURCH ROAD
TORQUAY
ENGLAND
TQ1 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN ELISABETH**

Surname: **OWEN**

Former names:

Service Address: **NO. 10, BISHOPS COURT
180 ST. MARYCHURCH ROAD
TORQUAY
DEVON
TQ1 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE TWELVE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE SCOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BOVEY**

Name: **ALEXANDRA BOVEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY COGAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAY BISHOP**

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

Name: PATRICIA HEALEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE BLACKMORE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOAN MARION VAUGHAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN ELIZABETH OWEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HILDA ROBINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALVIN MORRIS

Name: GRETA MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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