



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X820R558**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:*    **A & H GUESTCARE LIMITED**

*Company Number:*   **03282585**

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### *Company Details*

*Period Ending:* **21/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THE BLACKBERRY  
PATCH PARKSTONE  
ROAD, ROPLEY  
ALRESFORD  
HAMPSHIRE  
SO24 0EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

Name: **ALASTAIR MICHAEL  
FAIRBAIRN**

Address: **145 ALBERT ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO14 0JW**

Date of Birth: **27/06/1986**

Nationality: **British**

Occupation: **DIRECTOR**

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### Director 2 :

Name: **HANNAH MARIE FAIRBAIRN**

Address: **145 ALBERT ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO4 0JW**

Date of Birth: **07/12/1983**

Nationality: **British**

Occupation: **DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/11/2008**  
**50 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:* **VALERIE MAUREEN FAIRBAIRN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/11/2008**  
**50 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:* **JOHN DUNCAN FAIRBAIRN**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 21/11/2008**

*Name:* **ALASTAIR MICHAEL FAIRBAIRN**

*Address:*

*Shareholding 4:*

**50 ORDINARY Shares held as at 21/11/2008**

*Name:*

**HANNAH MARIE FAIRBAIRN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**