



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2009**

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*Company Name:* **ANNE FAIRBROTHER & COMPANY LIMITED**

*Company Number:* **03450202**

*Date of this return:* **15/10/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **DEVON HOUSE  
CHURCH HILL  
LONDON  
N21 1LE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN RICHARD**

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address:* **7 BEVERLEY DRIVE  
KIRBY CROSS  
FRINTON ON SEA  
ESSEX  
CO13 0UE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANNE KATHRYN**

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address:* **MENIN RECTORY ROAD  
GREAT HOLLAND  
FRINTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO13 0JP**

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

*Date of Birth:* **13/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>71</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: DISTRIBUTIONS TO ORDINARY SHAREHOLDERS WILL BE MADE IN PROPORTION TO SHAREHOLDING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71</b>
		<i>Total aggregate nominal value</i>	<b>71</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ALAN FAIRBROTHER**

*Address:*

*Shareholding 2:*

**70 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ANNE FAIRBROTHER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.