



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03450202**

Date of this return: **15/10/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O GPMA
PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
N20 9AE**

Officers of the company

Company Secretary 1

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

Surname: **FAIRBROTHER**

Former names:

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

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: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: DISTRIBUTIONS TO ORDINARY SHAREHOLDERS WILL BE MADE IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN FAIRBROTHER

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: ANNE FAIRBROTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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