



*Companies House*  
— for the record —

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

**Annual Return**



**XLK3AXR3**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **FAIRWAY FACILITIES LIMITED**

*Company Number:* **03718072**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAVIS HOPWOOD**

*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

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*Director 1 :*

*Name:* **ALLAN EDWIN HOPWOOD**

*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

*Date of Birth:*

**24/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **MAVIS HOPWOOD**

*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

*Date of Birth:*

**22/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**S/E CLOTHING RETAILER**

## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 23/02/2008**

*Name:* **MAVIS HOPWOOD**  
*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 23/02/2008**

*Name:* **ALLAN HOPWOOD**  
*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

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