



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRSTONE COURT (HASTINGS) MANAGEMENT COMPANY LIMITED**

Company Number: **04054799**

Date of this return: **10/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **FAIRSTONE COURT 73 LOWER PARK ROAD, HASTINGS
EAST SUSSEX
TN34 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER STANLEY**

Surname: **KIRMAN**

Former names:

Service Address: **73 LOWER PARK ROAD
HASTINGS
EAST SUSSEX
TN34 2LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER STANLEY**

Surname: **KIRMAN**

Former names:

Service Address: **73 LOWER PARK ROAD
HASTINGS
EAST SUSSEX
TN34 2LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **PANNIERS**

Former names:

Service Address: **FLAT 1 FAIRSTONE COURT
73 LOWER PARK ROAD
HASTINGS
EAST SUSSEX
TN34 2LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING IS ON A SIMPLE MAJORITY BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY EACH DIRECTOR. THERE ARE NO SPECIAL CIRCUMSTANCES THAT WOULD OVERRIDE THIS RULE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 2 ORDINARY shares held as at 2011-08-10
Name: P.S. KIRMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: ROY PANNIERS

Authorisation

Authenticated

This form was authorised by one of the following:

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