



Companies House

AR01 (ef)

Annual Return



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X49VF0TH

Company Name: **FAIRLIGHT PROPERTIES LIMITED**

Company Number: **04459600**

Date of this return: **12/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THAMES HOUSE OXFORD ROAD
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RICE ASSOCIATES LTD
MARKET CHAMBERS 3-4 MARKET PLACE
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1AL

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAYTON SINCLAIR**

Surname: **SULLIVAN-WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DERNA GILLIAN**

Surname: **GRUNDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL NORMAN**

Surname: **GRUNDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **NEIL GRUNDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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