



*Companies House*  
— for the record —

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

**Annual Return**



**XRIT0BCM**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **FAIRFIELD SERVICES LIMITED**

*Company Number:* **04476478**

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### *Company Details*

*Period Ending:* **03/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BISHOP FLEMING  
2ND FLOOR  
STRATUS HOUSE  
EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER DEVON  
EX1 3QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON TRENT STEAD**

*Address:* **ST. CROSS STREATHAM RISE  
EXETER  
DEVON  
EX4 4PE**

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*Director 1 :*

*Name:* **GORDON TRENT STEAD**

*Address:* **ST. CROSS STREATHAM RISE  
EXETER  
DEVON  
EX4 4PE**

*Date of Birth:* **30/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **ROBERT KEIRNON TROTT**

*Address:* **BRAMLEYS THURLBEAR  
TAUNTON  
SOMERSET  
TA3 5BW**

*Date of Birth:* **13/04/1975**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **SHAWN ROBERT IVAN  
TROTT**

*Address:* **ROSWELLS CHARLTON ROAD,  
CREECH HEATHFIELD  
TAUNTON  
SOMERSET  
TA3 5PE**

*Date of Birth:* **01/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MRS VAUN WILKINS**

*Address:* **LYDEARD HOUSE WEST STREET,  
BISHOPS LYDEARD  
TAUNTON  
SOMERSET  
TA4 3AU**

*Date of Birth:* **30/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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 A</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 03/07/2009**

*Name:*

**GORDON TRENT STEAD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 03/07/2009**

*Name:*

**SHAWN ROBERT TROTT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 03/07/2009**

*Name:*

**ROBERT KEIRON TROTT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 03/07/2009**

*Name:*

**VAUN KATHLEEN WILKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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