



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRFIELD SERVICES LIMITED**

Company Number: **04476478**

Date of this return: **03/07/2011**

SIC codes: **4533**
4534

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON TRENT**

Surname: **STEAD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON TRENT**

Surname: **STEAD**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VAUN**

Surname: **WILKINS**

Former names: **BUCK**

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

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

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 A shares held as at 2011-07-03**
Name: **GORDON TRENT STEAD**

Shareholding 2 : **0 ORDINARY A shares held as at 2011-07-03**
Name: **SHAWN ROBERT TROTT**

Shareholding 3 : **0 ORDINARY A shares held as at 2011-07-03**
Name: **ROBERT KEIRON TROTT**

Shareholding 4 : **2 ORDINARY A shares held as at 2011-07-03**
Name: **VAUN KATHLEEN WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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