



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

X1CYH9OB

Company Name: **Fairfield Services Limited**

Company Number: **04476478**

Date of this return: **03/07/2012**

SIC codes: **43220**
43390

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
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
EX4 4PE**

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

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

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **WILKINS**

Former names:

Service Address: **LYDEARD HOUSE WEST STREET
BISHOPS LYDEARD
TAUNTON
SOMERSET
UNITED KINGDOM
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 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 03/07/2012 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 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GORDON TRENT STEAD**

Shareholding 2 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MS VAUN 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.