



Companies House
— for the record —

363a_(ef)

Annual Return



XRWS3360

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **A FAIRBAIRN RISK MANAGEMENT LIMITED**

Company Number: **04537746**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE VALE
FULWOOD
PRESTON
LANCASHIRE
PR2 8LY**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ELIZABETH ANNE
FAIRBAIRN** *Address:* **2 THE VALE
FULWOOD
PRESTON
LANCASHIRE
PR2 8LY**

Director 1 :

Name: **ALASTAIR JAMES PURVES
FAIRBAIRN** *Address:* **2 THE VALE
FULWOOD
PRESTON
LANCASHIRE
PR2 8LY**

Date of Birth: **12/11/1944** *Nationality:* **BRITISH** *Occupation:* **RISK MANAGEMENT
SURVEYOR**

Director 2 :

Name: **PATRICIA ELIZABETH ANNE** *Address:* **2 THE VALE
FULWOOD
PRESTON
LANCASHIRE
PR2 8LY**
FAIRBAIRN

Date of Birth: **01/10/1948** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/09/2008

Name: **PATRICIA FAIRBAIRN**
Address: **2 THE VALE
FULWOOD
PRESTON
PR2 8LY**

Shareholding 2:

50 ORDINARY Shares held as at 16/09/2008

Name: **ALASTAIR FAIRBAIRN**
Address: **2 THE VALE
FULWOOD
PRESTON
PR2 8LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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