



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KU388X

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*Company Name:* **ALEX FAIRBROTHER BUILDERS LTD.**

*Company Number:* **04910781**

*Date of this return:* **24/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **79 SANDY LANE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA RUTH**

*Surname:* **FAIRBROTHER**

*Former names:*

*Service Address:* **79 SANDY LANE  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE13 0AN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER**

*Surname:*                **FAIRBROTHER**

*Former names:*

*Service Address:*        **79 SANDY LANE  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE13 0AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* ALEX FAIRBROTHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA RUTH FAIRBROTHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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