



Companies House

AR01 (ef)

Annual Return



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Company Name: Alex Fairbrother Builders Ltd.

Company Number: 04910781

Date of this return: 24/09/2015

SIC codes: 41100

Company Type: Private company limited by shares

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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
ENGLAND
LE13 0AN**

Company Director **1**

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

Surname: **FAIRBROTHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: ALEXANDER 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.