



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 FAIRMILE MANAGEMENT LIMITED**

Company Number: **05548603**

Date of this return: **30/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD FORGE 16 BELL STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES SELWYN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEAN HELEN**

Surname: **MEEGHAN**

Former names:

Service Address: **GARDEN FLAT 13 FAIRMILE
HENLEY-ON-THAMES
OXON
UNITED KINGDOM
RG9 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £10.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: D J HAMILTON-GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM PAYNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW OLIVER PAYNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P J ROBINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LINDA CARRUTHERS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-14
Name: GEORGINA CHARMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MATHER CHARLOTTE

Authorisation

Authenticated

This form was authorised by one of the following:

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