



Companies House

**AR01** (ef)

**Annual Return**



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**X3H83TYX**

*Company Name:* **13 FAIRMILE MANAGEMENT LIMITED**

*Company Number:* **05548603**

*Date of this return:* **30/08/2014**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BARTUS MARK**

Surname: **LACEY**

Former names:

Service Address: **ROBINSON SHERSTON THE OLD FORGE  
HENLEY-ON-THAMES  
OXON  
UNITED KINGDOM  
RG9 2BG**

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

Date of Birth: **30/05/1960** Nationality: **BRITISH**  
Occupation: **ARCHITECTURAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLOTTE FIONA JANET**

*Surname:* **MATHER**

*Former names:* **HARRISON FENNELL**

*Service Address:* **THE OLD FORGE 16 BELL STREET  
HENLEY-ON-THAMES  
RG9 2BG**

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

*Date of Birth:* **12/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-23  
*Name:* ADAM PAYNE

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

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-28  
*Name:* P J ROBINSON

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MATHER CHARLOTTE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* FIONA DOLAMORE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* BARTUS MARK LACEY

*Name:* JULIA ELIZABETH LACEY

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### *Authorisation*

*Authenticated*

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

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