



Companies House
— for the record —

AR01 (ef)

Annual Return



XGULHFUI

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Company Name: **A & M FAIRCLOUGH JOINERY LIMITED**

Company Number: **06757950**

Date of this return: **25/11/2009**

SIC codes: **4542**

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

Situation of Registered Office: **39 FLEET STREET
PEMBERTON
WIGAN
LANCASHIRE
WN5 0DS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **FAIRCLOUGH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1950**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARC ANTHONY**
Surname: **FAIRCLOUGH**
Former names:
Service Address: **68 PARK ROAD**
 ORRELL
 WIGAN
 LANCASHIRE
 UNITED KINGDOM
 WN5 8HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1976** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2009

Name:

ANTHONY FAIRCLOUGH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2009

Name:

MARC FAIRCLOUGH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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