



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRINGS CONSULTANTS LIMITED**

Company Number: **07108118**

Date of this return: **18/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **FAIRINGS 13 VALLEY WAY
GERRARDS CROSS
BUCKS
SL9 7PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SAVILLE**

Former names:

Service Address: **FAIRINGS 13 VALLEY WAY
GERRARDS CROSS
BUCKS
SL9 7PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD CYRIL CAMPBELL**

Surname: **SAVILLE**

Former names:

Service Address: **FAIRINGS 13 VALLEY WAY
GERRARDS CROSS
BUCKS
SL9 7PL**

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

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SAVILLE**

Former names:

Service Address: **FAIRINGS 13 VALLEY WAY
GERRARDS CROSS
BUCKS
SL9 7PL**

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

Date of Birth: **22/12/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **135 ORDINARY shares held as at the date of this return**
Name: **RICHARD SAVILLE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SUSAN SAVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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