



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DCUIP

Company Name: **FAIRLAND GARAGE LTD**

Company Number: **08027039**

Date of this return: **12/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **62 NORWICH STREET
DEREHAM
NORFOLK
ENGLAND
NR19 1AD**

Officers of the company

Company Director ***1***

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

Surname: **BUCKLE**

Former names: **BUCKLE**

Service Address: **WOODSIDE CROWSHALL LANE
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BYE**

Former names: **BYE**

Service Address: **9 OAK LANE
HINGHAM
NORWICH
NORFOLK
ENGLAND
NR9 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **BYE**

Former names: **BYE**

Service Address: **RESTHAVEN 4 THE FAIRLANDS
HINGHAM
NORWICH
NORFOLK
ENGLAND
NR9 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

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

Prescribed particulars

ORDINARY C SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

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

Prescribed particulars

ORDINARY D SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. ORDINARY D SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 D shares held as at the date of this return**
Name: **MALCOLM BYE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER BYE**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER BYE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY BUCKLE**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **TIMOTHY BUCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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