



Companies House

AR01 (ef)

Annual Return



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Company Name: FAIRFIELDS OF WERRINGTON LIMITED

Company Number: 08321644

Date of this return: 06/12/2014

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: 2-12 VICTORIA STREET
LUTON
LU1 2UA

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **NEHIAM**

Former names:

Service Address: **180 THORPE ROAD
PETERBOROUGH
ENGLAND
PE3 6JJ**

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

Date of Birth: **04/05/1972**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ABDUL NEHIAM

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SAMEENA KAUSAR

Authorisation

Authenticated

This form was authorised by one of the following:

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