



Companies House

AR01 (ef)

Annual Return



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X42ERHK1

Company Name: **FAIRPOINT LEGAL SERVICES LIMITED**

Company Number: **08875007**

Date of this return: **04/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
LANCASHIRE
ENGLAND

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
UNITED KINGDOM
PR7 4EX**

Company Director ***1***

Type: **Person**

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

Surname: **GITTINS**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
UNITED KINGDOM
PR7 4EX**

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

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOAT**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
UNITED KINGDOM
PR7 4EX**

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

Date of Birth: **30/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 ORD shares held as at the date of this return
Name: FAIRPOINT GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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