

Annual Return

Company Name: Fairmead M.O.T Centre Limited

Company Number: 09105585

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Received for filing in Electronic Format on the: 28/07/2016

Company Name: Fairmead M.O.T Centre Limited

Company Number: 09105585

Date of this return: 27/06/2016

Sic Codes: 45200

Company Type: Private company limited by shares

Situation of 4 CAPRICORN CENTRE CRANES FARM ROAD BASILDON ESSEX

Registered Office: ENGLAND SS14 3JJ

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR TERRY
Surname: JONES

Service Address: 104B ELM ROAD LEIGH-ON-SEA

UNITED KINGDOM SS9 1SQ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1964 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MR GARY
Surname: NEWTON

Service Address: 701B LONDON ROAD WESTCLIFF-ON-SEA

UNITED KINGDOM SS0 9PA

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1961 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND
DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return

Name: TERRY JONES

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: GARY NEWTON

Authorisation

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This form was authorised by one of the following:

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

