



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Fairmead M.O.T Centre Limited**

*Company Number:* **09105585**

*Date of this return:* **27/06/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **4 CAPRICORN CENTRE CRANES FARM ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3JJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **104B ELM ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1SQ**

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

*Date of Birth:*    **30/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **701B LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 9PA**

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

*Date of Birth:* **11/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **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*

*Authenticated*

*This form was authorised by one of the following:*

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