



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17HWSGQ

Company Name: **FAIRHAVEN RESIDENTIAL HOMES LIMITED**

Company Number: **NI033735**

Date of this return: **03/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **50 COMMERCIAL ROAD
BANBRIDGE
CO DOWN
BT32 3ES**

Single Alternative Inspection Location (SAIL)

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

**C/O HUNTER SINTON & CO
50 COMMERCIAL ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **MCELROY**

Former names:

Service Address: **1 BALLYVALLY HEIGHTS
BANBRIDGE
BT32 4AG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **MCELROY**

Former names:

Service Address: **1 BALLYVALLY HEIGHTS
BANBRIDGE
BT32 4AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MCELROY**

Former names:

Service Address: **1 BALLYVALLY HEIGHTS
BANBRIDGE
BT32 4AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 75 ORDINARY shares held as at 2011-03-03
Name: JAMES MCELROY

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-03
Name: EVELYN MCELROY

Shareholding 3 : 250 ORDINARY shares held as at 2011-03-03
Name: MALCOLM MCELROY

Shareholding 4 : 250 ORDINARY shares held as at 2011-03-03
Name: GILLIAN MCELROY

Shareholding 5 : 250 ORDINARY shares held as at 2011-03-03
Name: IVAN MCELROY

Shareholding 6 : 100 ORDINARY shares held as at 2011-03-03
Name: ELIZABETH ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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