



Companies House

AR01 (ef)

Annual Return



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X42UKG23

Company Name: **FAIRHAVEN H & V SERVICES LIMITED**

Company Number: **NI035583**

Date of this return: **10/02/2015**

SIC codes: **46760**

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

Situation of Registered Office: **18 BACHELORS WALK
LISBURN
CO ANTRIM
BT28 1XJ**

Officers of the company

Company Secretary 1

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

Surname: **BECKETT**

Former names:

Service Address: **3 GLENNAVY ROAD
MOIRA
CRAIGAVON
CO ARMAGH
BT67 0LT**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM ALBERT**

Surname: **BECKETT**

Former names:

Service Address: **3 GLENVY ROAD
MOIRA
CRAIGAVON
CO ARMAGH
BT67 0LT**

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

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON**

Surname: **PRIESTLEY**

Former names:

Service Address: **32 BACKADERRY ROAD
LEITRUM
BALLYWARD
CASTLEWELLAN
BT31 9SL**

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

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 110 ORDINARY shares held as at the date of this return
Name: GRAHAM ALBERT BECKETT

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GORDON PRIESTLY

Authorisation

Authenticated

This form was authorised by one of the following:

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