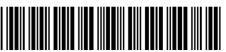


AR01 (ef)

Annual Return



X42UKG23

Received for filing in Electronic Format on the:

10/03/2015

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

18 BACHELORS WALK

Situation of Registered

LISBURN

Office:

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 GLENAVY ROAD
	MOIRA
	CRAIGAVON
	CO ARMAGH

BT67 0LT

Company Director Type: Full forename(s):	<pre>Person GRAHAM ALBERT</pre>			
Surname:	BECKETT			
Former names:				
Service Address:	3 GLENAVY 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	200 200 1 0
Prescribed partic	ulars		
FULL VOTING			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	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.