



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALAIR LIMITED**

Company Number: **04149575**

Date of this return: **29/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **18 HALLFIELD ROAD
BRADFORD
BD1 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **CROOME**

Former names:

Service Address: **4 CORDER ROAD
IPSWICH
SUFFOLK
IP4 2XD**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JOHN**

Surname: **CROOME**

Former names:

Service Address: **4 CORDER ROAD
IPSWICH
SUFFOLK
IP4 2XD**

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

Date of Birth: **23/08/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **THORNTON**

Former names:

Service Address: **HOLME CLOSE WHITELANDS CRESCENT
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6NN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **TITCHMARSH**

Former names:

Service Address: **25 HIGHMOOR WALK
WEST LANE
BAILDON
WEST YORKSHIRE
BD17 5TT**

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

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN CROOME**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES TITCHMARSH**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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