



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **FAIRFIELD JOINERY LTD**

Company Number: **08140362**

Date of this return: **12/07/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 LYCROFT FARM
PARK LANE SWANMORE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2QQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD DENNIS**

Surname: **ANWYL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1983**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1980**

Nationality: **BRITISH**

Occupation: **JOINERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD ANWYL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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