



Companies House

— for the record —

Company Name

**FAIRLINE HOME IMPROVEMENTS
LIMITED**

363s Annual Return

LHSB
15
000677

Company Type

**Private Company Limited By
Shares**

Company Number

3722671

Information extracted from
Companies House records on
15th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3722671/02/02

Ref: 3722671/02/02		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	52 Mucklow Hill Halesowen Birmingham West Midlands B62 8BL	<div>Address</div> <div>6 M^CWILLIAM ROAD</div> <div>MOORDOWN, BOURNEMOUTH</div> <div>DORSET</div> <div>UK Postcode</div> <div>BH9 3BA</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Principal Business Activities</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		<div>SIC CODE</div> <div>7499</div> <div>NON-TRADING COMPANY</div> <div></div> <div></div> <div></div> <div></div> <div></div>	

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames CAROL MARIE

Surname or
Corporate name HEMMINGSLEY

Address 6 M^CWILLIAM ROAD
(Usual Residential) MOORDOWN
BOURNEMOUTH
DORSET

UK Postcode B H 9 3 B A

> Director

Please enter the details requested.

Forenames DAVID MICHAEL

Surname or
Corporate name HEMMINGSLEY

Address 6 M^CWILLIAM ROAD
(Usual Residential) MOORDOWN
BOURNEMOUTH
DORSET

UK Postcode B H 9 3 B A

Date of birth 1 6 / 0 6 / 1 9 5 2 Nationality BRITISH

Business Occupation DOUBLE GLAZING CONTRACTOR

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____
(Usual Residential) _____

UK Postcode _____

Date of birth _____ / _____ / _____ Nationality _____

Business Occupation _____

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 MAR 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
1/3/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 30-91-08 0434944

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GREENHILL PATE
CHARTERED ACCOUNTANTS
Address: 200, CHASE WAY, CARDIFF, CF14 3UZ
STAFFORD, CHESHIRE, STAFFORD, STAFFORD
TEL: 01273 401111
0800 510 0111

Telephone number inc code

DX number if applicable

DX exchange

Postcode
