



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165PX0A**

*Company Name:* **FAIRTHORNE MANOR RECREATION LIMITED**

*Company Number:* **02598141**

*Date of this return:* **04/04/2012**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **FAIRTHORNE MANOR  
CURDRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2GH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAND**

*Former names:*

*Service Address:* **38 SPITFIRE WAY  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RT**

*Company Director*    ***I***

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

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **HIGHBANK BOTLEY HILL  
BOTLEY  
SOUTHAMPTON  
UNITED KINGDOM  
SO30 2DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHILDRENS WORK DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **HAND**

*Former names:*

*Service Address:*                **38 SPITFIRE WAY  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 4RT**

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

*Date of Birth:*    **16/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

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

*Surname:*                            **TILBURY**

*Former names:*

*Service Address:*                **THE DOLPHIN  
HIGH STREET, OLD BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
SO31 8DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **YMCA FAIRTHORNE GROUP LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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