



Companies House

AR01 (ef)

Annual Return



X4YCGWI9

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Company Name: **FAIRHAVEN HOTELS LIMITED**

Company Number: **01790857**

Date of this return: **06/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **BANK HOUSE 9 DICCONSON TERRACE
LYTHAM ST. ANNES
LANCASHIRE
FY8 5JY**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLYN CARRUTHERS**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SAINT ANNES-ON-THE-SEA LAND AND BUILDING COMPANY LTD**

*Registered or
principal address:* **BANK HOUSE 9 DICCONSON TERRACE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1306100**

Company Director 3

Type: **Corporate**

Name: **THE OLD STONE TROUGH (1997) LTD**

*Registered or
principal address:* **BANK HOUSE 9 DICCONSON TERRACE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3346937**

Company Director 4

Type: **Corporate**
Name: **VELSWOOD LTD**

*Registered or
principal address:* **BANK HOUSE 9 DICCONSON TERRACE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1071766**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	342
		<i>Aggregate nominal value</i>	171
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SPECIFIED IN THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	342
		<i>Total aggregate nominal value</i>	171

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **342 ORDINARY shares held as at the date of this return**
Name: **GREYLAND HOLDING CO 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.