



Companies House
— for the record —

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Annual Return



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Company Name: **FAIRTHORNE MANOR RECREATION LIMITED**

Company Number: **02598141**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRTHORNE MANOR
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO30 2GH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN HAND**

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

Director 1 :

Name: **DENMAN JOHN ADAMS**

Address: **20 CHRISTOPHER WAY
EMSWORTH
HAMPSHIRE
PO10 7QZ**

Date of Birth: **29/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Director 2 :

Name: **PETER JOHN COOPER**

Address: **44 AMBLESIDE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2NT**

Date of Birth: **08/02/1971**

Nationality: **BRITISH**

Occupation: **CHILDRENS WORK
DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JOHN HAND** Address: **38 SPITFIRE WAY
HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4RT**

Date of Birth: **16/02/1963** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MICHAEL TILBURY** Address: **THE DOLPHIN HIGH STREET, OLD
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000

TOTALS

5000	GBP5000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 04/04/2009

Name:

YMCA FAIRTHORNE GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**