



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRTHORNE MANOR RECREATION LIMITED**

Company Number: **02598141**

Date of this return: **04/04/2014**

SIC codes: **93110**

56102

56302

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 ***1***

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**

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): **DR CHRISTOPHER JOHN**

Surname: **LAWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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.