



Companies House

**AR01** (ef)

**Annual Return**



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**X450RB3N**

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

*Company Number:* **02598141**

*Date of this return:* **04/04/2015**

*SIC codes:* **56102**

**56302**

**47190**

*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**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <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>                   |                 |                                |             |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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**

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## *Authorisation*

*Authenticated*

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

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