



Companies House

AR01 (ef)

Annual Return



X39Q5UH5

Received for filing in Electronic Format on the: 10/06/2014

Company Name: FAIRDRIVE LIMITED

Company Number: 02721655

Date of this return: 09/06/2014

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: NORFOLK HOUSE
MARKET PLACE
LEYBURN
NORTH YORKSHIRE
DL8 5AQ

Officers of the company

Company Secretary 1

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

Surname: **WALTON**

Former names:

Service Address: **WENSLEYDALE COTTAGE WEST BURTON
LEYBURN
NORTH YORKSHIRE
DL8 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **ALCANTARILLA**

Former names:

Service Address: **7 BANK ROAD
SOWERBY BRIDGE
WEST YORKS
GREAT BRITAIN
HX6 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LUIS**

Surname: **ALCANTARILLA**

Former names:

Service Address: **7 BANK ROAD
SOWERBY BRIDGE
WEST YORKS
GREAT BRITAIN
HX6 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1954** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **3**

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

Surname: **WALTON**

Former names:

Service Address: **WENSLEYDALE COTTAGE WEST BURTON**
 LEYBURN
 NORTH YORKSHIRE
 DL8 4JY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/04/1952** *Nationality:* **BRITISH**
Occupation: **PETROL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **M.A. ALCANTARILLA**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **R.L. ALCANTARILLA**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **A. WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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