



Companies House
— for the record —

AR01 (ef)

Annual Return



XJVAGKYJ

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **FAIR'S FARE LIMITED**

Company Number: **03210033**

Date of this return: **02/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RICHARD GORDON**
Surname: **HALL**
Former names:
Service Address: **FARM COTTAGE**
 HEATH HOUSE
 WEDMORE
 SOMERSET
 BS28 4UG

Company Director *1*

Type: **Person**
Full forename(s): **RANJIT SINGH**
Surname: **ANAND**
Former names:
Service Address: **22 THE TOWER PUTNEY WHARF**
 BREWHOUSE LANE
 LONDON
 SW15 2JQ

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

Date of Birth: **10/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **CARROLL**
Former names:
Service Address: **80 COX DRIVE**
 OAKVILLE
 ONTARIO
 CANADA
 L6J 4PG

Country/State Usually Resident: **CANADA**

Date of Birth: **22/12/1967** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN JACK**
Surname: **FRASER**
Former names:
Service Address: **14 GRAYWOOD DRIVE**
 ETOBICOKE
 ONTARIO M9A 1P6
 CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **10/09/1969** *Nationality:* **CANADIAN**
Occupation: **FINANCE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **PEDDIE**

Former names:

Service Address: **89 WILLS CRESCENT
HOUNSLOW
MIDDLESEX
TW3 2JE**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25200
		<i>Aggregate nominal value</i>	25200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY A SHARES RANK PARRI PASU		

Class of shares	ORDINARY B	<i>Number allotted</i>	25200
		<i>Aggregate nominal value</i>	25200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY B SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50400
		<i>Total aggregate nominal value</i>	50400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25200 ORDINARY B Shares held as at 02/06/2010

Name:

THE MONTPELIER COLLECTION PLC

Address:

Shareholding : 2

25200 ORDINARY A Shares held as at 02/06/2010

Name:

THE MONTPELIER COLLECTION PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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