



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTBPIUPR

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

Company Number: **03210033**

Date of this return: **02/06/2011**

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>	1
		<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>	1
		<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 02/06/2011 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 2011-06-02**
Name: **THE MONTPELIER COLLECTION PLC**

Shareholding 2 : **25200 ORDINARY A shares held as at 2011-06-02**
Name: **THE MONTPELIER COLLECTION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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