



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **FAIR RESERVE HOLDINGS LIMITED**

Company Number: **04105468**

Date of this return: **30/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **QUORN MILLS
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ELIZABETH**

Surname: **CARVER**

Former names:

Service Address: **THE LAURELS 104 GREENHILL ROAD
COALVILLE
LEICESTERSHIRE
LE67 4RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEORGINA JOAN WILMER**

Surname: **MALTBY**

Former names:

Service Address: **BEECH HOUSE
SOAR ROAD QUORN
LOUGHBOROUGH
LEICESTER
LE12 8BW**

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

Date of Birth: **25/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL POCHIN MARIUS**

Surname: **WRIGHT**

Former names:

Service Address: **BYBARROWS
SIX HILLS ROAD, WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JF**

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

Date of Birth: **04/08/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE MICHAEL FERGUS**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHARLES GOODSON**

Surname: **MALTBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	532176
		<i>Aggregate nominal value</i>	532176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532176
		<i>Total aggregate nominal value</i>	532176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **107288 ORDINARY shares held as at the date of this return**
Name: **MICHAEL POCHIN MARIUS WRIGHT**

Shareholding 2 : **201088 ORDINARY shares held as at the date of this return**
Name: **GEORGINA JOAN WILMER MALTBY**

Shareholding 3 : **23200 ORDINARY shares held as at the date of this return**
Name: **AMELIA ZOE HODGETTS**

Shareholding 4 : **23200 ORDINARY shares held as at the date of this return**
Name: **CHARLES G. MALTBY**

Shareholding 5 : **23200 ORDINARY shares held as at the date of this return**
Name: **EDWARD MALTBY**

Shareholding 6 : **23200 ORDINARY shares held as at the date of this return**
Name: **HENRY WILLIAM PHILIP WRIGHT**

Shareholding 7 : **23200 ORDINARY shares held as at the date of this return**

Name: **GEORGE MICHAEL FERGUS WRIGHT**

Shareholding 8 : **26750 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE DOMINIC MICHAEL TOBIAS HODGETTS INTEREST IN POSSESSION TRUST**

Shareholding 9 : **26750 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE NICHOLAS PETER MARIUS HODGETTS INTEREST IN POSSESSION TRUST**

Shareholding 10 : **26750 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE ANNABEL LUCY WRIGHT INTEREST IN POSSESSION TRUST**

Shareholding 11 : **26750 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE WILLIAM MICHAEL JAMES WRIGHT INTEREST IN POSSESSION TRUST**

Shareholding 12 : **800 ORDINARY shares held as at the date of this return**

Name: **HELEN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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