



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRWAY PAVING LIMITED**

*Company Number:* **05286241**

*Date of this return:* **15/11/2012**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **590 GREEN LANES  
LONDON  
N13 5RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **2 NEWCUTT COTTAGE  
BAILES LANE  
NORMANDY  
GUILDFORD  
GU3 2AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **2 NEWCUTT COTTAGE  
BAILES LANE  
NORMANDY  
GUILDFORD  
GU3 2AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **82 HATCH RIDE  
CROWTHORNE  
BERKSHIRE  
RG45 6LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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* : **1 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **LEE GRANT**

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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.