



Companies House
— for the record —

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Annual Return



XU6P23F6

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Company Name: **BIRD AND FAIRLEY (DUNMOW) LIMITED**

Company Number: **05872341**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER COURT,
MIDLAND ROAD HEMEL
HEMPSTEAD
HERTS
HP2 5GE**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN LORNA FAIRLEY**

Address: **HIGH TREES 16 GILMOUR ROAD
CAMBRIDGE
CB2 2DX**

Director 1 :

Name: **GRAHAM HENRY FAIRLEY**

Address: **HIGH TREES 16 GILMOUR ROAD
CAMBRIDGE
CB2 2DX**

Date of Birth:

29/07/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| Other | 45000 | GBP45000 |
| Other | 55000 | GBP55000 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 A ORDINARY Shares held as at 11/07/2008

Name: **GRAHAM FAIRLEY**
Address: **HIGH TREES 16 GILMOUR ROAD**
CAMBRIDGE
CB2 2DX

Shareholding 2:

45000 B ORDINARY Shares held as at 11/07/2008

Name: **GILLIAN FAIRLEY**
Address: **HIGH TREES 16 GILMOUR ROAD**
CAMBRIDGE
CB2 2DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**