



Companies House
— for the record —

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Annual Return



X0PWA473

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Company Name: **FAIRFORD HALE LIMITED**

Company Number: **06349655**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PUXTON COURT FARM,
PUXTON HEWISH
WESTON SUPER MARE
SOMERSET
BS24 6TP**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE VIVienne DALE**

Address: **PUXTON COURT FARM PUXTON,
HEWISH
WESTON SUPER MARE
SOMERSET
BS24 6TP**

Director 1 :

Name: **DIANE VIVienne DALE**

Address: **PUXTON COURT FARM PUXTON,
HEWISH
WESTON SUPER MARE
SOMERSET
BS24 6TP**

Date of Birth:

18/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALAN STUBBERSFIELD**

Address: **PUXTON COURT FARM PUXTON,
HEWISH
WESTON SUPER MARE
SOMERSET
BS24 6TP**

Date of Birth:

04/06/1953

Nationality:

BRITISH

Occupation:

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/08/2008

Name: **ALAN STUBBERSFIELD**
Address: **PUXTON COURT FARM MAYSGREEN LANE**
HEWISH
WESTON SUPER MARE
NORTH SOMERSET
UK
BS24 6TP

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2008

Name: **DIANE DALE**
Address: **PUXTON COURT FARM MAYSGREEN LANE**
HEWISH
WESTON SUPER MARE
NORTH SOMERSET
UK
BS24 6TP

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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