



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ83XGFZ**

*Company Name:* **FAIRBANK INVESTMENTS LIMITED**

*Company Number:* **06770247**

*Date of this return:* **10/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MAZARS HOUSE GELDERD ROAD  
GILDERSOME  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 7JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SAMANTHA JANE**

*Surname:* **GREEN**

*Former names:*

*Service Address:*                   **STAINBOROUGH FOLD FARM  
HOOD GREEN  
BARNSELEY  
S75 3HQ**

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*Company Director*       ***I***

*Type:*                               **Person**

*Full forename(s):*               **ANTONY**

*Surname:*                         **GREEN**

*Former names:*

*Service Address:*               **STAINBOROUGH FOLD FARM  
HOOD GREEN  
BARNSELEY  
S75 3HQ**

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

*Date of Birth:*   **22/11/1967**                               *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAMANTHA JANE**  
*Surname:*                        **GREEN**  
*Former names:*  
*Service Address:*              **STAINBOROUGH FOLD FARM**  
   **HOOD GREEN**  
   **BARNSELEY**  
   **S75 3HQ**

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

*Date of Birth:*   **26/07/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**50 ORDINARY Shares held as at 10/12/2009**

*Name:*

**SAMANTHA GREEN**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 10/12/2009**

*Name:*

**ANTHONY GREEN**

*Address:*

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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.