



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fairlight Residents Company Limited**

Company Number: **07534216**

Date of this return: **18/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP DAVID**

Surname: **KITSON**

Former names:

Service Address: **2 KEYMER AVENUE
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 8NG**

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

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA ANNE**

Surname: **KITSON**

Former names:

Service Address: **2 KEYMER AVENUE
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 8NG**

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

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **BABER PROPERTIES LIMITED**

*Registered or
principal address:* **26 THE ROTYNGS ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02269030**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 shares held as at the date of this return**
Name: **BABER PROPERTIES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DAVID KITSON & TINA ANNE KITSON (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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