



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHELLE FAIRLEY LIMITED**

*Company Number:* **07710448**

*Date of this return:* **19/07/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **31 SACKVILLE STREET  
MANCHESTER  
M1 3LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **8 THE WALLED GARDEN  
COLERAINE  
UNITED KINGDOM  
BT51 3BF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHELLE MARGARET**

*Surname:*                         **FAIRLEY**

*Former names:*

*Service Address:*                **FLAT 1 6 REGENT STREET  
LONDON  
ENGLAND  
NW10 5LG**

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

*Date of Birth:*    **11/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE MARGARET FAIRLEY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE THOMPSON**

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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.