



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 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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