



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2532XR0

Company Name: **BRIAN FAIRWEATHER AUTOS LTD**

Company Number: **08009873**

Date of this return: **28/03/2013**

SIC codes: **45200**

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

Situation of Registered Office: **BRIAN FAIRWEATHER AUTOS FISHTOFT ROAD
FISHTOFT
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 0QR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SARA LOUISE**

Surname: **BENGE**

Former names:

Service Address: **8 SOMERBY PLACE
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 7TE**

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

Date of Birth: **18/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HILARY JANET**

Surname: **FAIRWEATHER**

Former names:

Service Address: **16 ST GUTHLACS WAY
FISHTOFT
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 OSW**

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

Date of Birth: **05/10/1954** *Nationality:* **BRITISH**

Occupation: **GARAGE OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **LISA ANNE**

Surname: **JANES**

Former names:

Service Address: **22 TOWER GARDENS
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6DH**

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

Date of Birth: **18/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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: **HILARY FAIRWEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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