



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J Fairbrother**

Company Number: **09485036**

Date of this return: **12/03/2016**

SIC codes: **64301**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O BARRON WOOD DISTRIBUTION LTD BROOK LANE
MUCH HOOLE
PRESTON
UNITED KINGDOM
PR45JB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FAIRBROTHER**

Former names:

Service Address: **BROOK LANE MUCH HOOLE
PRESTON
LANCASHIRE
ENGLAND
PR4 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MARSH**

Surname: **FAIRBROTHER**

Former names:

Service Address: **BROOK LANE MUCH HOOLE**
 PRESTON
 LANCASHIRE
 ENGLAND
 PR4 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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

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

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

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

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

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

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

Prescribed particulars

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

Prescribed particulars

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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 12/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 B ORDINARY shares held as at the date of this return DAVID THOMAS FAIRBROTHER
<i>Shareholding 2</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return JOANNE FAIRBROTHER
<i>Shareholding 3</i> <i>Name:</i>	: 0 A ORDINARY shares held as at the date of this return 1 shares transferred on 2015-03-17 ANDREW DUNCAN MILLAR
<i>Shareholding 4</i> <i>Name:</i>	: 91 A ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 5</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 1 shares transferred on 2015-03-17 THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 6</i> <i>Name:</i>	: 0 C ORDINARY shares held as at the date of this return 1 shares transferred on 2015-03-17 THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 7</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 8</i> <i>Name:</i>	: 1 E ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 9</i> <i>Name:</i>	: 1 F ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 10</i> <i>Name:</i>	: 1 G ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 11</i> <i>Name:</i>	: 1 H ORDINARY shares held as at the date of this return THE DAVID THOMAS FAIRBROTHER FAMILY SETT
<i>Shareholding 12</i>	: 1 I ORDINARY shares held as at the date of this return

Name: THE DAVID THOMAS FAIRBROTHER FAMILY SETT

Shareholding 13 : 1 J ORDINARY shares held as at the date of this return

Name: THE DAVID THOMAS FAIRBROTHER FAMILY SETT

Authorisation

Authenticated

This form was authorised by one of the following:

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