



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

XYNR8Y4J

Company Name: **FAIRFIELD CONSTRUCTION SERVICES LIMITED**

Company Number: **SC209250**

Date of this return: **19/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O HUTCHISON & CO
WHITECROOK CENTRE
78 WHITECROOK STREET
CLYDEBANK
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **JOHNSTON**

Former names:

Service Address: **2 EAGLE CRESCENT
BEARSDEN
G61 4HR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CLARK**

Former names:

Service Address: **2 EAGLE CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA**

Surname: **JOHNSTON**

Former names:

Service Address: **2 EAGLE CRESCENT
BEARSDEN
G61 4HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

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 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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