



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRFIELD CONSTRUCTION SERVICES LIMITED**

*Company Number:* **SC209250**

*Date of this return:* **19/07/2014**

*SIC codes:* **43999**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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:* **ANDREW CLARK**

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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.