



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fairway Hydraulics Limited**

Company Number: **04613317**

Date of this return: **10/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 96A BLACKPOLE TRADING ESTATE
BLACKPOLE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE SAMANTHA**

Surname: **CHANG**

Former names:

Service Address: **9 HAZEL CLOSE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE SAMANTHA**

Surname: **CHANG**

Former names:

Service Address: **9 HAZEL CLOSE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **CHANG**

Former names:

Service Address: **9 HAZEL CLOSE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **DOWDESWELL**

Former names:

Service Address: **18 BLACKFRIARS AVENUE
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **DOWDESWELL**

Former names:

Service Address: **FAIRWAYS PLOUGH ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 30 A ORDINARY shares held as at the date of this return
Name: CLARE SAMANTHA CHANG

Shareholding 2 : 83 B ORDINARY shares held as at the date of this return
Name: CLARE SAMANTHA CHANG

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name: MICHAEL LEONARD CHANG

Shareholding 4 : 117 B ORDINARY shares held as at the date of this return

Name: MICHAEL LEONARD CHANG

Shareholding 5 : 30 A ORDINARY shares held as at the date of this return

Name: PETER FREDERICK DOWDESWELL

Shareholding 6 : 200 B ORDINARY shares held as at the date of this return

Name: PETER FREDERICK DOWDESWELL

Shareholding 7 : 30 A ORDINARY shares held as at the date of this return

Name: ROBERT WILLIAM DOWDESWELL

Shareholding 8 : 200 B ORDINARY shares held as at the date of this return

Name: ROBERT WILLIAM DOWDESWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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