



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRBROTHERS BISCUITS LIMITED**

Company Number: **04867372**

Date of this return: **14/08/2014**

SIC codes: **47240**

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

Situation of Registered Office: **20 KING STREET
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 1PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BRIAN**

Surname: **HEALEY**

Former names:

Service Address: **487 BURNLEY ROAD
ACCRINGTON
LANCS
BB5 6LD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HEALEY**

Former names:

Service Address: **47 LIMEFIELD STREET
ACCRINGTON
LANCS
BB5 2AF**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **MARKET TRADER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

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 14/08/2014 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: **JOHN HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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