



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRFUNDS LIMITED**

Company Number: **05533644**

Date of this return: **11/08/2015**

SIC codes: **66290**

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

Situation of Registered Office: **11 BELVEDERE AVENUE
ALWOODLEY
LEEDS
LS17 8BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FLOWERS MCEWAN LTD
15 PARK PLACE
LEEDS
UNITED KINGDOM
LS1 2SJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **FLOWERS**

Former names:

Service Address: **11 BELVEDERE AVENUE
ALWOODLEY
LEEDS
LS17 8BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MURRAY CHARLES**

Surname: **MCEWAN**

Former names:

Service Address: **15 PARK PLACE
LEEDS
UNITED KINGDOM
LS1 2SJ**

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

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY MCEWAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FLOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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