

# **AR01** (ef)

#### **Annual Return**



X5860YJM

Received for filing in Electronic Format on the: 31/05/2016

Company Name: FAIRWAY CLOTHING LIMITED

Company Number: 06251905

*Date of this return:* 18/05/2016

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

31 WELLINGTON ROAD

NANTWICH CHESHIRE CW5 7ED

Officers of the company

Company Secretary	1
Type:	Person ROBERT
Full forename(s):	ROBERT
Surname:	EDLESTON
Former names:	
Service Address:	POOLE HILL HOUSE POOLE HILL ROAD POOLE NANTWICH CHESHIRE UNITED KINGDOM CW5 6AH

Company Director	1			
Type:	Person			
Full forename(s):	DAVID JOHN			
Surname:	BARLEY			
Former names:				
Service Address:	30 LIME TREE DRIVE FARNDON			
	CHESTER			
	CHESHIRE CH3 6PN			
Country/State Usually Resident: ENGLAND				
Date of Birth: **/03/1952 Occupation: DIRECTOR	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR ROBERT HARCOURT

Surname: EDLESTON

Former names:

Service Address: POOLE HILL HOUSE POOLE HILL ROAD

POOLE NANTWICH CHESHIRE CW5 6AH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND TO THE PARTICIPATION IN A DISTRIBUTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 60 ORDINARY shares held as at the date of this return

Name: DAVID JOHN BARLEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ROBERT HARCOURT EDLESTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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