



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRWATER ENTERPRISES LIMITED**

Company Number: **02644495**

Date of this return: **10/09/2014**

SIC codes: **93290**

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

Situation of Registered Office: **FAIRWATER FARM
MICHAELSTON Y FEDW
ST MELLONS
CARDIFF
CF3 9XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR GILBERT STANLEY**

Surname: **THOMAS**

Former names:

Service Address: **THE PADDOCKS
DRUIDSTONE ROAD ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 6XD**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH OWEN**

Surname: **EDWARDS**

Former names:

Service Address: **211 WEST ROAD
NOTTAGE
PORTHCAWL
WEST GLAMORGAN
CF36 3RT**

Country/State Usually Resident: **WALES**

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **SIR GILBERT STANLEY**

Surname: **THOMAS**

Former names:

Service Address: **THE PADDOCKS
DRUIDSTONE ROAD ST MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 6XD**

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

Date of Birth: **20/09/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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>			
NONE			

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 10/09/2014 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: **G.S. THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G.O. EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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