



Companies House

**AR01** (ef)

**Annual Return**



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**X458J56Q**

*Company Name:* **Fairytale Farm Limited**

*Company Number:* **07580878**

*Date of this return:* **28/03/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **SOUTHCOMBE FARM SOUTHCOMBE  
CHIPPING NORTON  
UNITED KINGDOM  
OX7 5QH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **LAISTER**

*Former names:*

*Service Address:* **SOUTHCOTBE FARM SOUTHCOTBE  
CHIPPING NORTON  
UNITED KINGDOM  
ENGLAND  
OX7 5QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1969** *Nationality:* **BRITISH**

*Occupation:* **PLANNING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA KIRSTEN**

*Surname:* **LAISTER**

*Former names:*

*Service Address:* **SOUTHCOTBE FARM SOUTHCOTBE  
CHIPPING NORTON  
UNITED KINGDOM  
ENGLAND  
OX7 5QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH MEMBER HAS ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **9000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NICHOLAS JAMES LAISTER**

*Shareholding 2* : **9000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS NICOLA KIRSTEN LAISTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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