



Companies House
— for the record —

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Annual Return



X7JW30M8

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **A. FARQUHAR (BUILDERS) LIMITED**

Company Number: **SC034647**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**48 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

*Register of
Members Address:*

**48 ST. VINCENT
STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

*Register of Debenture
Holders Address:*

**48 ST. VINCENT
STREET
GLASGOW
UNITED KINGDOM
G2 5HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Director 1 :

Name: **MR TIMOTHY FRANCIS
GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Date of Birth: **17/07/1958** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	250005	GBP250005.00
Other	100000	GBP100000.00
ORDINARY	249995	GBP249995.00

TOTALS

600000

GBP600000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250005 0.5% PREFERENCE Shares held as at 30/04/2008

Name: **AM NOMINEES LIMITED**
Address: **KINNAIRD HOUSE 1 PALL MALL EAST**
LONDON
SW1Y 5AZ

Shareholding 2:

100000 1% PREFERENCE Shares held as at 30/04/2008

Name:

AM NOMINEES LIMITED

Address:

**KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Shareholding 3:

249994 ORDINARY Shares held as at 30/04/2008

Name:

AM NOMINEES LIMITED

Address:

**KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Shareholding 4:

1 ORDINARY Shares held as at 30/04/2008

Name:

AM SECRETARIES LIMITED

Address:

**KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (SC)**