



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7WWHN88**

*Company Name:* **FARHILL DEVELOPMENTS LIMITED**

*Company Number:* **NI047622**

*Date of this return:* **20/08/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **DELUXE HOUSE  
MAHON INDUSTRIAL ESTATE  
MAHON ROAD  
PORTADOWN  
BT62 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK COLUM**

*Surname:* **O'FARRELL**

*Former names:*

*Service Address:* **23 NEWRY ROAD  
ARMAGH  
BT60 1ER**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **COLM MARTIN**

*Surname:*                      **O'FARRELL**

*Former names:*

*Service Address:*            **THE BEECHES  
99 PORTADOWN ROAD  
ARMAGH  
BT61 9SJ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **31/07/1970**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK COLUM**

*Surname:* **O'FARRELL**

*Former names:*

*Service Address:* **23 NEWRY ROAD  
ARMAGH  
BT61 9HS**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/06/1948** *Nationality:* **IRISH**  
*Occupation:* **M . DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

AS PER THE ARTICLES OF ASSOCIATION; SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A SHOW OF HANDS OR ON A POLL VOTES MAY BE GIVEN BY PROXY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* COLUM PATRICK O'FARRELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* COLM MARTIN O'FARRELL

## *Authorisation*

*Authenticated*

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

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