



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489YAQH

Company Name: **FARMINGTON ESTATES LIMITED**

Company Number: **02615090**

Date of this return: **24/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **FARMINGTON QUARRY FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 3NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARMINGTON QUARRY NORTHLEACH
CHELTENHAM
GLOS
GL54 3NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **CAMP FARM FARMINGTON
NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NG**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **BARROW**

Former names:

Service Address: **CLEARCUPBOARD
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NE**

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

Date of Birth: **17/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **CAMP FARM
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NG**

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

Date of Birth: **29/08/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 SHARES - FARMINGTON NATURAL STONE LTD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FARMINGTON NATURAL STONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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