



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2010**

XI6XNKJ8

Company Name: **FARMINGTON ESTATES LIMITED**

Company Number: **02615090**

Date of this return: **24/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GL50 3AT**

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
UNITED KINGDOM
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**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | RICHARD RAYMOND |
| <i>Surname:</i> | BARROW |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 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 24/05/2010 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

1000 ORDINARY Shares held as at 24/05/2010

Name: **FARMINGTON NATURAL STONE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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