



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **FARNDALE HOUSE LTD**

Company Number: **05929384**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWBIGGIN HALL,
AISLABY WHITBY
N YORKS
YO21 1SX**

Details of Officers of the Company

Company Secretary 1:

Name: **TINA MICHELLE HOWARD**

Address: **NEWBIGGIN HALL AISLABY
WHITBY
N YORKS
YO21 1SX**

Director 1 :

Name: **CHRISTOPHER JOHN
HOWARD**

Address: **23 , SILVER ST.
WHITBY
N YORKS
YO21 3BX**

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **ROBIN DAVID HOWARD**

Address: **NEWBIGGIN HALL AISLABY
WHITBY
N YORKS
YO21 1SX**

Date of Birth: **15/09/1966**

Nationality: **BRITISH**

Occupation: **PLANT HIRE**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 08/09/2009

Name: **CHRISTOPHER JOHN HOWARD**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/09/2009

Name: **WENDY HOWARD**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/09/2009

Name:

TINA MICHELLE HOWARD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/09/2009

Name:

ROBIN DAVID HOWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**