



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARTOWN INSURANCE SERVICES LTD**

Company Number: **04892106**

Date of this return: **09/09/2013**

SIC codes: **65120**

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

Situation of Registered Office: **19 MARSH GROVE ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD3 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNIS JANIS**

Surname: **MCVEIGH**

Former names:

Service Address: **19 MARSH GROVE ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
HD3 3AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GLYNIS JANIS**

Surname: **MCVEIGH**

Former names:

Service Address: **19 MARSH GROVE ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
HD3 3AG**

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

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN GERARD**

Surname: **MCVEIGH**

Former names:

Service Address: **19 MARSH GROVE ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
HD3 3AG**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN GERARD MCVEIGH**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **GLYNIS JANE MCVEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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