

# **AR01** (ef)

#### **Annual Return**



X40W296I

Received for filing in Electronic Format on the:

09/02/2015

Company Name:

FARQUHAR CONSULTANCY SERVICES LTD

Company Number:

07516366

Date of this return:

03/02/2015

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

42 HOMEFIELD CLOSE

**EMERSONS GREEN** 

BRISTOL S GLOS BS16 7BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): GRAHAM JOHN

Surname: FARQUHAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1969 Nationality: BRITISH

Occupation: CONSULTANT (ELECTRONICS)

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Capital (1	Fotals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: GRAHAM JOHN FARQUHAR

Shareholding 2 : 40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: FIONA FARQUHAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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