



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FARNHAM JEWELLERS LIMITED**

*Company Number:* **05977082**

*Date of this return:* **24/10/2014**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **14 CROWN WALK  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 6HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WESLEY FARNHAM**

*Surname:* **MEARS**

*Former names:*

*Service Address:* **784 PERSHORE ROAD  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7NG**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **MEARS**

*Former names:*

*Service Address:*                **784 PERSHORE ROAD  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7NG**

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

*Date of Birth:*    **21/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WESLEY FARNHAM**

*Surname:* **MEARS**

*Former names:*

*Service Address:* **784 PERSHORE ROAD  
SELLY PARK  
BIRMINGHAM  
WEST MIDLANDS  
B29 7NG**

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

*Date of Birth:* **20/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS, AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY FARNHAM MEARS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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