



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEZRS4U

Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **WM And EJ Farmer Accounting Services Ltd**

Company Number: **06507959**

Date of this return: **19/02/2011**

SIC codes: **7412**

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

Situation of Registered Office: **29 YORK AVENUE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV93DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 THE COURTYARD
GOLDSMITH WAY ELIOT BUSINESS PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV107RJ**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **FARMER**

Former names:

Service Address: **29 YORK AVENUE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV93DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE MARC**

Surname: **FARMER**

Former names:

Service Address: **29 YORK AVENUE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV93DD**

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

Date of Birth: **18/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 25 ORDINARY 1 GBP shares held as at 2011-02-19
Name: MRS EMMA JANE FARMER

Shareholding 2 : 75 ORDINARY 1 GBP shares held as at 2011-02-19
Name: MR WAYNE MARC FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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