



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2014**

**X3H85ILC**

*Company Name:* **Falconwood Employment Agency Limited**

*Company Number:* **00572571**

*Date of this return:* **31/08/2014**

*SIC codes:* **78101**  
**78200**

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

*Situation of Registered Office:* **187 HIGH STREET**  
**BROMLEY**  
**KENT**  
**ENGLAND**  
**BR1 1NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SANDRA**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **187 HIGH STREET  
BROMLEY  
KENT  
ENGLAND  
BR1 1NN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH GEORGE**

*Surname:*                                **PITTIS**

*Former names:*

*Service Address:*                        **MONTEREY MANOR PARK  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 5QD**

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

*Date of Birth:*    **15/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MISS SANDRA EVA**

*Surname:*                                **REDFERN**

*Former names:*

*Service Address:*                        **MONTEREY MANOR PARK**  
   **CHISLEHURST**  
   **KENT**  
   **UNITED KINGDOM**  
   **BR7 5QD**

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

*Date of Birth:*    **14/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY /**  
                             **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100% ORDINARY</b>			

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GEORGE PITTIS**

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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.