



Confirmation Statement

Company Name: **FARMER AND ROPER LIMITED**

Company Number: **01143649**



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Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **FARMER AND ROPER LIMITED**

Company Number: **01143649**

Confirmation Statement date: **30/10/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2800 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA CARR**

Shareholding 2: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CARR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN MICHAEL CARR**

Service Address: **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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