



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARMER AND ROPER LIMITED**

Company Number: **01143649**

Date of this return: **30/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA FRANCES**

Surname: **CARR**

Former names:

Service Address: **CRANSTONE
SHELDON
HONITON
DEVON
UNITED KINGDOM
EX14 4QU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA FRANCES**

Surname: **CARR**

Former names:

Service Address: **CRANSTONE
SHELDON
HONITON
DEVON
UNITED KINGDOM
EX14 4QU**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **CARR**

Former names:

Service Address: **CRANSTONE
SHELDON
HONITON
DEVON
UNITED KINGDOM
EX14 4QU**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **2800 ORDINARY shares held as at the date of this return**
Name: **ANDREA CARR**

Shareholding 2 : **12200 ORDINARY shares held as at the date of this return**
Name: **JOHN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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