



Companies House
— for the record —

363a_(ef)

Annual Return



X5UFO908

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **FARTHINGDALE LIMITED**

Company Number: **01261686**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR ROWLEY
HOUSE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE YARLETT**

Address: **40 THE WALK
POTTERS BAR
HERTS
EN6 1QE**

Director 1 :

Name: **MR JOHN STEWART LESLIE** *Address:* **BEC HOUSE CHURCH END
BLEDLOW
BUCKINGHAMSHIRE
HP27 9PD**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 14/04/2009

Name:

REGENT INNS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**