



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **FARLEYS LIMITED**

Company Number: **02378564**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

*Register of
Members Address:*

**17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

*Register of Debenture
Holders Address:*

**17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES LIMITED C/O
FASKEN MARTINEAU STRINGER
SAUL** *Address:* **5TH FLOOR
17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **PATRICIA FARLEY** *Address:* **10 TREGUNTER ROAD
LONDON
SW10 9LR**

Date of Birth: **25/06/1947** *Nationality:* **British** *Occupation:* **ESTATE AGENT**

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	199888	GBP199888
TOTALS	199888	GBP199888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199888 ORDINARY Shares held as at 31/03/2008

Name:

HUMBERTS GROUP HOLDINGS LIMITED

Address:

17 HANOVER SQUARE

(FOURTH FLOOR)

LONDON

ENGLAND

W1S 1HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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