



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UB7TF

Company Name: **FARA ENTERPRISES LIMITED**

Company Number: **02697467**

Date of this return: **05/03/2015**

SIC codes: **47799**

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

Situation of Registered Office: **RIVERSIDE CENTRE /63 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O FARA ENTERPRISES LTD.
RIVERSIDE CENTRE 63 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAPHAEL**

Surname: **PHELAN**

Former names:

Service Address: **23 DEAN ROAD
HOUNSLOW
MIDDLESEX
TW3 2EY**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMA LOUISE**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1967**

Nationality: **BRITISH**

Occupation: **DEVELOPEMENT & MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **BUXTON**

Former names:

Service Address: **4 BELTRAN ROAD
LONDON
SW6 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS SIMONE**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE ROSE**

Surname: **NICHOLSON**

Former names:

Service Address: **MAGAZINE FARM
SEDFORD
HUNSTANTON
NORFOLK
PE36 5LW**

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

Date of Birth: **24/01/1945** *Nationality:* **BRITISH**
Occupation: **CHARITY TRUSTEE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **NICHOLSON**

Former names:

Service Address: **THE MAGAZINE FARM
SEDFORD
HUNSTANTON
NORFOLK
PE36 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RAPHAEL ANTHONY**

Surname: **PHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964**

Nationality: **IRISH**

Occupation: **FINANCE DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **84998 ORDINARY shares held as at the date of this return**
Name: **THE FARA FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA FOUNDATION JANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA FOUNDATION JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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