



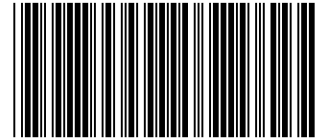
Companies House
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Annual Return

Company Name: **JOHN FARRINGTON & CO LIMITED**

Company Number: **02724561**



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Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **22/06/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Register of
Members Address:

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN FARRINGTON**

Address: **1 WILLINGDON PARK DRIVE
EASTBOURNE
EAST SUSSEX BN22 0BP**

Director 1:

Name: **MR DAVID JOHN
FARRINGTON**

Address: **1 WILLINGDON PARK DRIVE
EASTBOURNE
EAST SUSSEX BN22 0BP**

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **ROBIN PAYNE**
Date of Birth: **01/03/1966**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **1 LANSDOWNE DRIVE
HAILSHAM
EAST SUSSEX BN27 1LG**

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>
A	55	GBP55
C	10	GBP10
B	35	GBP35
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 C Shares held as at 22/06/2005

Name: **JDRF HOLDINGS LIMITED**
Address: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX BN27 1DW**

Shareholding 2:

35 B Shares held as at 22/06/2005

Name: **JDRF HOLDINGS LIMITED**
Address: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX BN27 1DW**

Shareholding 3:

55 A Shares held as at 22/06/2005

Name: **JDRF HOLDINGS LIMITED**

Address: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX BN27 1DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**