



Companies House
— for the record —

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Annual Return



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

Company Number: **02724561**

Company Details

Period Ending: **22/06/2009**

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

Principal 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
BN27 1DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **20/08/1966** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **ROBIN PAYNE**

Address: **250 MICKLEFIELD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7HT**

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

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 A Shares held as at 22/06/2009

Name: **JDRF HOLDINGS LIMITED**

Address:

Shareholding 2:

35 B Shares held as at 22/06/2009

Name:

JDRF HOLDINGS LIMITED

Address:

Shareholding 3:

10 C Shares held as at 22/06/2009

Name:

JDRF HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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