



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 6	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

32 NORTH ST
HAILSHAM
EAST SUSSEX
BN27 1DW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Handwritten: Lloyd
£18
0079.29

363s

Annual Return

of company number 02724561

E

company name

JOHN FARRINGTON & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN ERNEST
 FARRINGTON
 RATTON BARN 149 WILLINGDON ROAD
 EASTBOURNE
 EAST SUSSEX BN20 9AG

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS HYDE
 DENYER
 22 MARINE WALK
 PEVENSEY BAY
 EASTBOURNE
 EAST SUSSEX BN23 6HX

Day	Month	Year

Date of any change.

.....

Date of Birth:- 16/08/68

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID JOHN
FARRINGTON
9 THE COTTAGE
SELWYN PARK COURT 33 SELWYN ROAD
EASTBOURNE
EAST SUSSEX BN21 2LG

Date of Birth:- 28/06/66

Nat:BRITISH

Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

JOHN FARRINGTON + SON LIMITED

Particulars.

Day	Month	Year

Date of any change.

JOHN ERNEST
FARRINGTON
RATTON BARN 149 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX BN20 9AG

Date of Birth:- 25/02/40

Nat:BRITISH

Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

JOHN FARRINGTON + SON LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 22/06/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

6.7.95

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID WATSON & CO
32 NORTH STREET
HAILSHAM, EAST SUSSEX
Postcode BN27 1DU

