



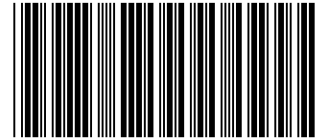
Companies House
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Annual Return

Company Name: **FARLEY SERVICES LIMITED**

Company Number: **02935197**



Received for filing in Electronic Format on the: **07/04/2006**

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Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Register of
Members Address:

**RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA FARLEY**

Address: **10 TREGUNTER ROAD
LONDON SW10 9LR**

Director 1:

Name: **PATRICIA FARLEY**
Date of Birth: **25/06/1947**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **10 TREGUNTER ROAD
LONDON SW10 9LR**

Director 2:

Name: **TIMOTHY MICHAEL JAMES** Address: **WESTFIELD HOUSE**
Date of Birth: **20/12/1953** **MARDEN**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **ESTATE AGENT** **KENT TN12 9JA**

Director 3:

Name: **MR SIMON WHARMBY** Address: **33 SOUTH EATON PLACE**
Date of Birth: **28/05/1948** **LONDON SW1W 9EN**
Nationality: **BRITISH**
Occupation: **STOCKBROKER**

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	9237	GBP9.237
TOTALS	9237	GBP9.237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9237 ORDINARY Shares held as at 31/03/2006

Name: **FARLEY GROUP PLC**

Address: **RUSSELL SQUARE HOUSE**
10-12 RUSSELL SQUARE
LONDON WC1B 5LF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/04/2006** Authenticated: **Yes (E/W)**