



Annual Return

Company Name: **FARMDALE PROPERTIES LIMITED**

Company Number: **03073101**



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Company Name: **FARMDALE PROPERTIES LIMITED**

Company Number: **03073101**

Date of this return: **27/06/2016**

Sic Codes: **96090**

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

Situation of **788 - 790 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 7TJ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **CENTRUM SECRETARIES LIMITED**  
Principal / Business Address: **788 - 790 FINCHLEY ROAD LONDON  
UNITED KINGDOM NW11 7TJ**

## European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **04193935**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SHANE MICHAEL**  
Surname: **SMITH**  
Service Address: **9 EFESOU FLAT 302 NICOSIA  
CYPRUS 1055**

Country/State **CYPRUS**

Usually Resident:

Date of Birth: **\*\*/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>6D</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY SHARES shares held as at the date of this return</b>
Name:	<b>YOAV RUBINSTEIN PROPERTIES</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

