



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **FARRINGFORD LIMITED**

Company Number: **03127490**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNTON HOUSE
ACKHURST BUSINESS
PARK
CHORLEY
LANCASHIRE
PR7 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID HOLDEN**

Address: **17 MAGNOLIA DRIVE
LEYLAND
LANCASHIRE
PR25 5SF**

Director 1 :

Name: **MICHAEL JOHN GRINDROD**

Address: **13 OXFORD ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4EG**

Date of Birth:

19/09/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PATRICK LEE HEMMINGS**

Address: **HOGHTON BANK MANOR PRIVATE
ROAD HOGHTON
PRESTON
LANCASHIRE
PR5 0DE**

Date of Birth:

22/10/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2008

Name: **LABRYNTH HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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