



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **FARRINGFORD LIMITED**

Company Number: **03127490**

Date of this return: **17/11/2009**

SIC codes: **7011**
7032

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

Situation of Registered Office: **LYNTON HOUSE
ACKHURST BUSINESS PARK
CHORLEY
LANCASHIRE
PR7 1NY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **17 MAGNOLIA GARDENS
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
PR25 5SF**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GRINDROD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK LEE**
Surname: **HEMMINGS**
Former names:
Service Address: **HOGHTON BANK MANOR
PRIVATE ROAD HOGHTON
PRESTON
LANCASHIRE
PR5 0DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

2 ORDINARY Shares held as at 17/11/2009

Name:

LABRYNTH HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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