



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARRELLY & CO. LIMITED**

Company Number: **03590649**

Date of this return: **01/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **5 THE BASE
VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE SOPHIA**

Surname: **GOWERS**

Former names:

Service Address: **24 FARNHAM ROAD
WELLING
KENT
DA16 1LQ**

Company Director ***1***

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **FARRELLY**

Former names:

Service Address: **6 FILSTON ROAD
ERITH
KENT
DA8 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **I.F. FARRELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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