

#### **Annual Return**

Company Name: FARM COMMUNICATIONS LIMITED

Company Number: 03777924

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Company Name: FARM COMMUNICATIONS LIMITED

Company Number: 03777924

Date of this return: 26/05/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of 7 MIDFORD PLACE LONDON

Registered Office: W1T 5BG

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR MARK
Surname: BENTLEY

Service Address: 27 NUTTER LANE LONDON WANSTEAD

E11 2HZ

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/12/1970 Nationality: BRITISH

Occupation: FINANCE

**DIRECTOR** 

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#### Company Director 2

Type: Person

Full Forename(s): MR JOHN STUART

Surname: ROWLEY

Service Address: 26 DICK PLACE EDINBURGH

**EH9 2JJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1961 Nationality: BRITISH

Occupation: **DIRECTOR** 

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## Company Director 3

Type: Person
Full Forename(s): MR MARK
Surname: SCOTT

Service Address: 3 CHURCH TERRACE RICHMOND

**TW10 6SE** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/11/1965 Nationality: BRITISH

Occupation: CHIEF

**EXECUTIVE** 

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 875

Currency: GBP Aggregate nominal value: 875

Prescribed particulars

N/A

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 875

Total aggregate nominal 875

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 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: 875 ORDINARY shares held as at the date of this return

Name: CELLO GROUP PLC

# **Authorisation**

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This form was authorised by one of the following:

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

