



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARM COMMUNICATIONS LIMITED**

Company Number: **03777924**

Date of this return: **26/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **7 MIDFORD PLACE
LONDON
W1T 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GAIL MARGARET**

Surname: **SKINNER**

Former names:

Service Address: **8/5 BOAT GREEN
EDINBURGH
MIDLOTHIAN
EH3 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

Service Address: **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **ROWLEY**

Former names:

Service Address: **26 DICK PLACE
EDINBURGH
MIDLOTHIAN
EH9 2JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SCOTT**

Former names:

Service Address: **3 CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MISS GAIL MARGARET**

Surname: **SKINNER**

Former names:

Service Address: **8/5 BOAT GREEN
EDINBURGH
MIDLOTHIAN
EH3 5LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	875
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875
		<i>Total aggregate nominal value</i>	875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **875 ORDINARY shares held as at the date of this return**
Name: **CELLO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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