



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAREHAM DEVELOPMENTS (TWO) LIMITED**

Company Number: **04244363**

Date of this return: **02/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O STAPLES UK RETAIL LTD
HAMPDEN COURT KINGSMEAD BUSINESS PARK
FREDERICK PLACE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **SLEVIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MANON BARBARA ANTOINETTE**

Surname: **CAPEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/09/1966** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISSA JEAN**

Surname: **LANDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967** *Nationality:* **FRENCH**

Occupation: **HEAD OF FINANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR PATRICK NICLAS**

Surname: **LEGRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1969** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STAPLES UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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