



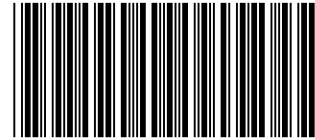
Companies House
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Annual Return

Company Name: **IAN FARRELL PROPERTIES LTD**

Company Number: **05215025**



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Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **06/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**291 SHAFTMOOR LANE
HALL GREEN
BIRMINGHAM
B28 8SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICK MCKERNON**

Address: **24 AMBERLEY ROAD
OLTON
SOLIHULL
WEST MIDLANDS B92 7NP**

Director 1:

Name: **IAN PETER FARRELL**
Date of Birth: **24/03/1946**
Nationality: **BRITISH**
Occupation: **MOTOR MECHANIC**

Address: **17 OATON GROVE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 9AE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 06/12/2006

Name: **IAN PETER FARRELL**

Address: **17 CATON GROVE
HALL GREEN
BIRMINGHAM B28 9AE**

Shareholding 2:

15 ORDINARY Shares held as at 06/12/2006

Name: **JENNIFER FARRELL**

Address: **17 CATON GROVE
HALL GREEN
BIRMINGHAM B28 9AE**

Shareholding 3:

15 ORDINARY Shares held as at 06/12/2006

Name: **NEIL FARRELL**

Address: **340 SAREHOLE ROAD
HALL GREEN
BIRMINGHAM B28 0AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**