



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARNBOROUGH SERVICES LIMITED**

Company Number: **05311343**

Date of this return: **13/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **GLOBAL HOUSE
VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
RG21 3BT**

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address: **20 SHIRNALL MEADOW
LOWER FARRINGTON
HAMPSHIRE
GU34 3DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN CHEGWIDDEN**

Surname: **RADCLIFFE**

Former names:

Service Address: **HINTON BUNGALOW
HINTON MANOR LANE
CATHERINGTON
HAMPSHIRE
PO8 0QW**

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

Date of Birth: **08/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIAN ALEX**

Surname: **STEADMAN**

Former names:

Service Address: **3 HILL PLACE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3EW**

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

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **102 ORDINARY A shares held as at the date of this return**
Name: **FARNBOROUGH 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.