



Companies House

AR01 (ef)

Annual Return



X42EQIS1

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Farrington Oils Limited**

Company Number: **05372301**

Date of this return: **22/02/2015**

SIC codes: **10410**

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

Situation of Registered Office: **BOTTOM FARM HARGRAVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISSA MARIE**

Surname: **FARRINGTON**

Former names:

Service Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
NORTHAMPTONSHIRE
ENGLAND
NN9 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN CHARLES**

Surname: **FARRINGTON**

Former names:

Service Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
NORTHAMPTONSHIRE
ENGLAND
NN9 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELISSA MARIE**

Surname: **FARRINGTON**

Former names:

Service Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
NORTHAMPTONSHIRE
ENGLAND
NN9 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1977** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL IN ALL RESPECTS			

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 22/02/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DUNCAN CHARLES FARRINGTON**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ELISSA MARIE FARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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