



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARRER ELECTRICAL & PLUMBING LIMITED**

Company Number: **05381636**

Date of this return: **03/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **32 CONSTANCE ROAD
WHITTON
MIDDLESEX
TW2 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **FARRER**

Former names:

Service Address: **32 CONSTANCE ROAD
WHITTON
MIDDLESEX
TW2 7HY**

Company Director **1**

Type: **Person**

Full forename(s): **ROY**

Surname: **FARRER**

Former names:

Service Address: **32 CONSTANCE ROAD
WHITTON
MIDDLESEX
TW2 7HY**

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

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE THOMAS**

Surname: **SWEETING**

Former names:

Service Address: **7 PRINCES ROAD
TEDDINGTON
MIDDLESEX
TW11 0RL**

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

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-03
Name: ROY FARRER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
Name: ANDREA FARRER

Authorisation

Authenticated

This form was authorised by one of the following:

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