



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **Farleigh Properties Limited**

Company Number: **06383552**

Date of this return: **27/09/2015**

SIC codes: **68209**
82990

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27/29 GLASSHOUSE STREET
LONDON
LONDON
ENGLAND
W1B 5DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **REED**

Former names:

Service Address: **FARLEIGH HOUSE FARLEIGH HUNGERFORD
BATH
SOMERSET
UNITED KINGDOM
BA2 7RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MAURICE**

Surname: **BYROM**

Former names:

Service Address: **22 QUAI DU SEUJET 1201**
 GENEVA
 GENEVA
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/11/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **POTTER**

Former names:

Service Address: **22 QUAI DU SEUJET 1201**
 GENEVA
 GENEVA
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **REED**

Former names:

Service Address: **FARLEIGH HOUSE FARLEIGH HUNGERFORD
BATH
SOMERSET
UNITED KINGDOM
BA2 7RW**

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

Date of Birth: **07/02/1936**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director

Type: **Corporate**

Name: **MONTAGUE EAST LIMITED**

*Registered or
principal address:* **3RD FLOOR, MONTAGUE STERLING CENTRE EAST BAY STREET
PO BOX N3242
NASSAU
BAHAMAS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **BAHAMAS**

Register Location: **BAHAMAS**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200100
		<i>Aggregate nominal value</i>	20010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200100
		<i>Total aggregate nominal value</i>	20010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **200100 ORDINARY shares held as at the date of this return**
Name: **PLATINUM MANAGEMENT HOLDINGS 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.