



Companies House

AR01 (ef)

Annual Return



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X5358BER

Company Name: **CARPENTER FARRER LIMITED**

Company Number: **06504208**

Date of this return: **14/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **17 CARNOUSTIE CLOSE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2FB**

Officers of the company

Company Secretary 1

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

Surname: **FARRER**

Former names:

Service Address: **FROG HOLLOW PLEASANT VALLEY
WORKHOUSE LANE EAST FARLEIGH
MAIDSTONE
KENT
ME15 0PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES LAING**

Surname: **CUMMING**

Former names:

Service Address: **FEDERATION HOUSE 36-38 ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8JS**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **FARRER**

Former names:

Service Address: **FROG HOLLOW PLEASANT VALLEY
WORKHOUSE LANE EAST FARLEIGH
MAIDSTONE
KENT
ME15 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **AMANDA FARRER**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FARRER**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **JAMES CUMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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