



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARLA LIMITED**

Company Number: **08260771**

Date of this return: **19/10/2014**

SIC codes: **64991**

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

Situation of Registered Office: **91 GOWER STREET
LONDON
WC1E 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVE CAROLINE**

Surname: **HENDERSON**

Former names:

Service Address: **25 PELHAM CRESCENT
LONDON
ENGLAND
SW7 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ALEXANDER GAVIN**

Surname: **HENDERSON**

Former names:

Service Address: **25 PELHAM CRESCENT
LONDON
UNITED KINGDOM
SW7 2NR**

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

Date of Birth: **09/02/1966** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING - NO VOTING RIGHTS. AS REGARDS INCOME- THIS CLASS RANK PARI PASSU WITH OTHER CLASSES EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNT PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES. AS REGARDS CAPITAL - FIRSTLY THE REPAYMENT OF CAPITAL PAID ONLY AND SHALL NOT ENTILE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHTS OF PARTICIPATION IN THE ASSETS OF THE COMPANY

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'C' SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'D' SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 28000 ORDINARY shares held as at the date of this return THOMAS ALEXANDER GAVIN HENDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 24000 ORDINARY shares held as at the date of this return EVE CAROLINE HENDERSON
<i>Shareholding 3</i> <i>Name:</i>	: 500 ORDINARY 'B' SHARES shares held as at the date of this return EVE CAROLINE HENDERSON
<i>Shareholding 4</i> <i>Name:</i>	: 500 ORDINARY 'A' SHARES shares held as at the date of this return THE HON. THOMAS ALEXANDER GAVIN HENDERSON
<i>Shareholding 5</i> <i>Name:</i>	: 24000 ORDINARY shares held as at the date of this return CARLA VIOLET HENDERSON
<i>Shareholding 6</i> <i>Name:</i>	: 500 ORDINARY 'C' SHARES shares held as at the date of this return CARLA VIOLET HENDERSON
<i>Shareholding 7</i> <i>Name:</i>	: 24000 ORDINARY shares held as at the date of this return FAYE AURORA MARGUERITTE HENDERSON
<i>Shareholding 8</i> <i>Name:</i>	: 500 ORDINARY 'D' SHARES shares held as at the date of this return FAYE AURORA MARGUERITTE HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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