



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2014**

Company Name: **FARMSTEAD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02415819**

Date of this return: **07/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 FARMSTEAD COURT, HOLYHEAD ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 2EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O I. EASTHOPE
14 FARMSTEAD COURT
WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 2EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **EASTHOPE**

Former names:

Service Address: **14 FARMSTEAD COURT
HOLYHEAD ROAD
TELFORD
SALOP
TF1 2EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **LOWE**

Former names:

Service Address: **9 FARMSTEAD COURT, HOLYHEAD ROAD
WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS MYRA**

Surname: **RUSHTON**

Former names:

Service Address: **3 FARMSTEAD COURT, HOLYHEAD ROAD
WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER TO HAVE ONE VOTE AT ANNUAL MEETING. EACH SHARE TO BE TRANSFERRED TO NEW OWNER ON SALE OF PROPERTY TO WHICH IT APPLIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE BENBOW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GWEN EMBERTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA BAGNALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY LOWE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER TURPIN-OTTLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH TART

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN AND HILARY NEWMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER GODFREY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANN EASTHOPE

Name: IAN EASTHOPE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TURPIN-OTTLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP FRANCIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE ELLIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MYRA JANE RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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