



Companies House

for the return

Please complete in typescript,
or in bold black capitals.

CHFP000

NIM ✓ NY

363a

Annual Return

Company Number 4995928

Company Name in full FARNELL PROPERTY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
6 / 12 / 2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
____ / ____ / ____

Registered Office

Show here the address at the date of
this return.

GRAVEL HILL HOUSE

GRAVEL HILL

Any change of
registered office
must be notified
on form 287.

Post town WOMBOURNE

County / Region WEST MIDLANDS

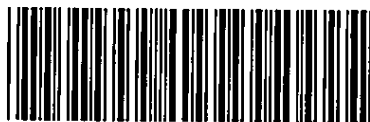
UK Postcode WV5 9HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal activity.



A59 24/07/2009 187
COMPANIES HOUSE
AHT9N89X
A09 18/03/2009 355
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

JOHN

Surname

FARNELL

Address **

30 ST MARYS STREET

BRIDGNORTH

Post town

County / Region

SHROPSHIRE

UK Postcode

W V 1 6 4 D W

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	6	09/1963
	Forename(s)	JOHN		
	Surname	FARNELL		
Address **		30 ST MARYS STREET		
<input type="checkbox"/>		BRIDGNORTH		
	Post town			
	County / Region	SHROPSHIRE	UK Postcode	WV164DW
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	3	1	07/1965
	Forename(s)	SANDRA		
	Surname	FARNELL		
Address **		30 ST MARYS STREET		
<input type="checkbox"/>		BRIDGNORTH		
	Post town			
	County / Region	SHROPSHIRE	UK Postcode	WV164DW
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£ 2
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

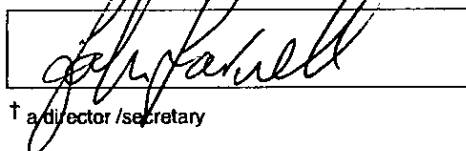
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/11/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____