



Annual Return

Company Name: **FAREWELL HENRY LIMITED**

Company Number: **06297231**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **FAREWELL HENRY LIMITED**

Company Number: **06297231**

Date of this return: **29/06/2016**

Sic Codes: **68100**

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

Situation of **METIER CLIFTON SQUARE ALDERLEY EDGE**

Registered Office: **SK9 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN**
Surname: **COOPER**
Service Address: **35 BARNSTON ROAD HESWALL
CH60 2SW**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **GROSS**
Service Address: **2 OKEOVER ROAD SALFORD
M7 4JX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1929** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM**
Surname: **RICHARDSON**
Service Address: **METIER ALDERLEY EDGE CLIFTON SQUARE
SK9 7NW**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1954** Nationality: **BRITISH**
Occupation: **PROPERTY
DEVELOPER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	OKEOVER LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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

