



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAREWELL HENRY LIMITED**

*Company Number:* **06297231**

*Date of this return:* **29/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **METIER CLIFTON SQUARE  
ALDERLEY EDGE  
SK9 7NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **35 BARNSTON ROAD  
HESWALL  
CH60 2SW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GROSS**

*Former names:*

*Service Address:*        **2 OKEOVER ROAD  
SALFORD  
LANCASHIRE  
M7 4JX**

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

*Date of Birth:*    **01/01/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **METIER  
CLIFTON SQUARE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OKEOVER LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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