



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAREWELL HENRY LIMITED**

Company Number: **06297231**

Date of this return: **29/06/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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