



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

X4IC61CG

Company Name: **IAN FARRELL MOTOR COMPANY LTD**

Company Number: **06352969**

Date of this return: **28/08/2015**

SIC codes: **45112**
45200

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

Situation of Registered Office: **291 SHAFTMOOR LANE**
BIRMINGHAM
B28 8SL

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 IAN FARRELL
PO Box B28 8SL:
291 SHAFTMOOR LANE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS

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)

Officers of the company

Company Secretary 1

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

Surname: **MCKERNON**

Former names:

Service Address: **FLAT 15, FENTHAM COURT, ULVERLEY CRESCENT
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **FARRELL**

Former names:

Service Address: **17 CATON GROVE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

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

Prescribed particulars

MR IAN FARRELL, AS MANAGING DIRECTORS WILL HAVE FINAL DECISION ON ALL VOTING RIGHTS WITH RESPECT TO THE COMPANY

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 28/08/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **IAN FARRELL**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JENNIFER FARRELL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **NEIL FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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