



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **FARRINGDON PROPERTY TRUST LIMITED**

Company Number: **00340198**

Date of this return: **03/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **8 PARSONS GREEN LANE
LONDON
SW6 4HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUPERT ALASTAIR HEPBURN**

Surname: **REID**

Former names:

Service Address: **8 PARSONS GREEN LANE
LONDON
SW6 4HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **CHILTON**

Former names:

Service Address: **DEAN FARM
CHIPPING NORTON
OXFORDSHIRE
OX7 5XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1940**

Nationality: **BRITISH CITIZEN**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **IAIN ALASTAIR**
Surname: **MCKAY**
Former names:
Service Address: **THE MANOR HOUSE**
 RIMPTON
 YEOVIL
 SOMERSET
 BA22 8AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1938** *Nationality:* **BRITISH CITIZEN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE THE SAME VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

333 ORDINARY Shares held as at 03/01/2010

Name: **MARGARET ANN CHILTON**

Address:

Name: **JAMES RICHARD CHILTON**

Address:

Shareholding : 2

333 ORDINARY Shares held as at 03/01/2010

Name: **I.A. MCKAY**

Address:

Shareholding : 3

167 ORDINARY Shares held as at 03/01/2010

Name: **ANN CHILTON**

Address:

Name: **RICHARD B/F A/C CHILTON**

Address:

Shareholding : 4

167 ORDINARY Shares held as at 03/01/2010

Name: **IAIN ALASTAIR B/F A/C MCKAY**

Address:

Name: **GRAHAM WILLIAM BOWLER**

Address:

Name: **JAMES ROBERT RUSSELL**

Address:

Name: **KEITH EDWARD UPSDELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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