



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE FARRAR (QUARRIES) LIMITED**

Company Number: **00437372**

Date of this return: **21/02/2012**

SIC codes: **08110**
68209

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

Situation of Registered Office: **23 HALL CLIFFE**
BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 6ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXIS**

Surname: **FARRAR**

Former names:

Service Address: **23 HALL CLIFFE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ALEXIS**

Surname: **FARRAR**

Former names:

Service Address: **23 HALL CLIFFE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6ND**

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

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11700
		<i>Aggregate nominal value</i>	11700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11700
		<i>Total aggregate nominal value</i>	11700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: ALMA FARRAR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: BENJAMIN GEORGE RICHARD FARRAR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD ALEXIS FARRAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE JAMES FARRAR

Shareholding 5 : 11700 ORDINARY shares held as at the date of this return
Name: GAIAHURST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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