



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARNBOROUGH TRANS-VAN HIRE LIMITED**

Company Number: **01398178**

Date of this return: **06/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **LINSFORD FARM
LINSFORD LANE
OFF COLEFORD BRIDGE ROAD
MYTCHETT CAMBERLEY SURREY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANN**

Surname: **BAXTER**

Former names:

Service Address: **14 LANCASTER CLOSE
ASH VALE
SURREY
GU12 5ST**

Company Director ***I***

Type: **Person**

Full forename(s): **SELINA**

Surname: **STILLWELL**

Former names:

Service Address: **LINSFORD FARM LINSFORD LANE
MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DJ**

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**

Occupation: **CARE HOME PROPRIETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ON DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **76 ORDINARY shares held as at the date of this return**
Name: **FINE PRICES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SELINA STILLWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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