



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARRELL ENGINEERING LIMITED**

Company Number: **01723966**

Date of this return: **31/10/2014**

SIC codes: **46140**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PUSHPINDER**

Surname: **CHOWDHRY**

Former names:

Service Address: **56 PAINES LANE
PINNER
MIDDLESEX
HA5 3BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHANCHAL SINGH**

Surname: **CHOWDHRY**

Former names:

Service Address: **56 PAINES LANE
PINNER
MIDDLESEX
HA5 3BT**

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

Date of Birth: **23/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HETEASH SINGH**

Surname: **CHOWDHRY**

Former names:

Service Address: **56 PAINES LANE
PINNER
MIDDLESEX
HA5 3BT**

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

Date of Birth: **29/06/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
XXX			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PUSH CHOWDHRY**

Shareholding 2 : **7220 ORDINARY shares held as at the date of this return**
230 shares transferred on 2014-03-31
Name: **CHANCHAL CHOWDHRY**

Shareholding 3 : **2730 ORDINARY shares held as at the date of this return**
Name: **HETEASH SINGH CHOWDHRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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