



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARGAIN LIMITED**

Company Number: **02081427**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO LONDON
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA ANN**

Surname: **HALL**

Former names:

Service Address: **73 CAMBERWELL CHURCH STREET
CAMBERWELL
LONDON
SE5 8TR**

Company Director **1**

Type: **Person**
Full forename(s): **MISS PATRICIA**

Surname: **ARTEAGA**

Former names:

Service Address: **11 CAMBRIDGE STREET
LONDON
ENGLAND
SW1V 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 31/12/2015 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 : 0 ORDINARY shares held as at the date of this return
99 shares transferred on 2015-09-04

Name: CHRISSALIS TRUSTEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-04

Name: TIMOTHY SCOTT-WARREN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL HAROLD

Authorisation

Authenticated

This form was authorised by one of the following:

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