



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330LI4Q

Company Name: **FARA ENTERPRISES LIMITED**

Company Number: **02697467**

Date of this return: **05/03/2014**

SIC codes: **47799**

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

Situation of Registered Office: **RIVERSIDE CENTRE /63 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FARA ENTERPRISES LTD.
RIVERSIDE CENTRE 63 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8HA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAPHAEL**

Surname: **PHELAN**

Former names:

Service Address: **23 DEAN ROAD
HOUNSLOW
MIDDLESEX
TW3 2EY**

Company Director 1

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **ASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPEMENT & MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **BUXTON**

Former names:

Service Address: **4 BELTRAN ROAD
LONDON
SW6 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS SIMONE**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN NICHOLAS WINSTON**

Surname: **GREENWOOD**

Former names:

Service Address: **HALF MILE TAGGS ISLAND
HAMPTON
MIDDLESEX
TW12 2HA**

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

Date of Birth: **22/08/1940** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JANE ROSE**

Surname: **NICHOLSON**

Former names:

Service Address: **MAGAZINE FARM
SEGEFORD
HUNSTANTON
NORFOLK
PE36 5LW**

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

Date of Birth: **24/01/1945** *Nationality:* **BRITISH**
Occupation: **CHARITY TRUSTEE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **NICHOLSON**

Former names:

Service Address: **THE MAGAZINE FARM
SEDFORD
HUNSTANTON
NORFOLK
PE36 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR RAPHAEL ANTHONY**

Surname: **PHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964**

Nationality: **IRISH**

Occupation: **FINANCE DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **84998 ORDINARY shares held as at the date of this return**
Name: **THE FARA FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA FOUNDATION JANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA FOUNDATION JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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