



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3WU09**

*Company Name:* **FARM STREET INVESTMENTS LIMITED**

*Company Number:* **03247063**

*Date of this return:* **01/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **47 LAFONE STREET  
LONDON  
SE1 2LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN ROBIN**

Surname: **CAMPBELL**

Former names:

Service Address: **30 TRIGGS CLOSE  
TRIGGS LANE  
WOKING  
SURREY  
GU22 0EJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN ROBIN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1946** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL CHARLES**

*Surname:*                           **WIGGINS**

*Former names:*

*Service Address:*                **FLAT 2 47 SOUTH STREET  
LONDON  
W1K 2XQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/11/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO VOTE AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL CHARLES WIGGINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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