



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBTBRYW

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **R. K. FARLEY LIMITED**

Company Number: **03507467**

Date of this return: **10/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **3 WAIN GREEN
LONG MEADOW
WORCESTER
WR4 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA JOAN**

Surname: **FARLEY**

Former names:

Service Address: **3 WAIN GREEN
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT KEVIN**

Surname: **FARLEY**

Former names:

Service Address: **3 WAIN GREEN
LONG MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, FULL VOTING RIGHTS. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, DIVIDEND DISTRIBUTION DIRECT PROPORTION OF ISSUED SHARES HELD(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); RIGHTS DIRECTLY PROPORTIONAL TO NUMBER OF SHARES ISSUED ATTACH TO EACH SHARE.(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES - NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-10
Name: R.K. FARLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-10
Name: B.J. FARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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