



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FARM COMMUNICATIONS LIMITED**

*Company Number:* **03777924**

*Date of this return:* **26/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 MIDFORD PLACE  
LONDON  
W1T 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS GAIL MARGARET**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **8/5 BOAT GREEN  
EDINBURGH  
MIDLOTHIAN  
EH3 5LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **27 NUTTER LANE  
WANSTEAD  
LONDON  
E11 2HZ**

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

*Date of Birth:*    **27/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN STUART**

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **26 DICK PLACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2JJ**

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

*Date of Birth:* **23/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **3 CHURCH TERRACE  
RICHMOND  
SURREY  
TW10 6SE**

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

*Date of Birth:*    **14/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MISS GAIL MARGARET**

*Surname:*                            **SKINNER**

*Former names:*

*Service Address:*                **8/5 BOAT GREEN  
EDINBURGH  
MIDLOTHIAN  
EH3 5LL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>875</b>
		<i>Aggregate nominal value</i>	<b>875</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>875</b>
		<i>Total aggregate nominal value</i>	<b>875</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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* : **875 ORDINARY shares held as at the date of this return**  
*Name:* **CELLO GROUP PLC**

## Authorisation

*Authenticated*

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

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