



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARTHINGS INVESTMENTS LIMITED**

Company Number: **04488545**

Date of this return: **17/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **2ND FLOOR, 65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHANNA**

Surname: **BLEMKIN TRAN**

Former names:

Service Address: **MINGES FARM SOUTH END
MUCH HADHAM
HERTFORDSHIRE
ENGLAND
SG10 6EP**

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HOANG**

Surname: **TRAN**

Former names:

Service Address: **MINGES FARM SOUTH END
MUCH HADHAM
HERTFORDSHIRE
ENGLAND
SG10 6EP**

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

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**
Occupation: **BANKING**

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 17/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J BLEMKIN-TRAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P H TRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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