



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHI569**

---

*Company Name:* **D.P.S. Farriery Limited**

*Company Number:* **04505378**

*Date of this return:* **07/08/2015**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **LITTLE MEADOWS CHOICE HILL  
OVER NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 5PZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PAUL**

*Surname:*                **SMITH**

*Former names:*         **SMITH**

*Service Address:*        **LITTLE MEADOWS CHOICE HILL  
OVER NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 5PZ**

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

*Date of Birth:*    **25/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE 'A' SHARES, THE HOLDERS OF THE 'B' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 & 56 OF TABLE A SHALL NOT APPLY TO THE HOLDERS OF THE 'B' SHARES.

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

### *Prescribed particulars*

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE 'A' SHARES, THE HOLDERS OF THE 'B' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 & 56 OF TABLE A SHALL NOT APPLY TO THE HOLDERS OF THE 'B' SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DAVID PAUL SMITH

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH LOUISE SMITH

## *Authorisation*

*Authenticated*

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

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