



Companies House

AR01 (ef)

Annual Return



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Company Name: **D FARRELL & CO LTD**

Company Number: **04536007**

Date of this return: **16/09/2015**

SIC codes: **46410**

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

Situation of Registered Office: **T/A KNIGHTSBRIDGE NECKWEAR, UNIT 7 BREWERY CLOSE,
BARKER BUSINESS PARK
MELMERBY
RIPON
NORTH YORKSHIRE
HG4 5NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE HELEN**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **MD**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE HELEN

Surname: FARRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1971 *Nationality:* BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DARREN FARRELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SUZANNE HELEN FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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