

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 12/08/2009

Company Name: LEO FARROW INDUSTRIAL PROPERTIES LIMITED

Company Number: 04826605

## Company Details

Period Ending: 09/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**BN1 1WN** 

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

12A MARLBOROUGH PLACE BRIGHTON EAST SUSSEX UNITED KINGDOM

## Details of Officers of the Company

Company Secretary 1:

Name: JOANNA ELIZABETH Address: HIGHDOWN SPRING GARDEN

FARROW NURSERY WASHINGTON

WASHINGTON WEST SUSSEX

**RH20 3BS** 

-----

Director 1:

Name: LEO GREGORY FARROW Address: HIGHDOWN SPRING GARDEN

**NURSERY WASHINGTON** 

WASHINGTON WEST SUSSEX RH20 3BS

Date of Birth: 24/03/1964 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 09/07/2009
Name: Address:	JOANNA ELIZABETH FARROW
Shareholding 2:	99 ORDINARY Shares held as at 09/07/2009
Name: Address:	LEO GREGORY FARROW
	Authorisation
Authoriser Designa	ion: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)