



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2011**

**X9TQPZ2F**

*Company Name:* **FARMERS INVESTMENTS LIMITED**

*Company Number:* **04951529**

*Date of this return:* **03/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ANGELA**

*Surname:* **GEORGIOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANGELA**

Surname: **GEORGIOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/07/1953** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR COSTAS MODESTOU**

Surname: **GEORGIOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1948** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA GEORGIOU**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COSTAS GEORGIOU**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAS MODESTOU GEORGIOU**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **KATERINA GEORGIOU**

## *Authorisation*

*Authenticated*

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

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