



Companies House
— for the record —

AR01 (ef)

Annual Return



XF12LHDU

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **FARBIO SPORTS CARS LIMITED**

Company Number: **05272039**

Date of this return: **09/02/2010**

SIC codes: **3410**

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

Situation of Registered Office: **UNIT 4 LOWER LEDGE FARM
DOYNTON LANE
DYRHAM
SOUTH GLOUCESTERSHIRE
SN14 8EY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **MARSH**

Former names:

Service Address: **UNIT 4 LOWER LEDGE FARM
DOYNTON LANE
DYRHAM
SOUTH GLOUCESTERSHIRE
SN14 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **MARSH**

Former names:

Service Address: **UNIT 4 LOWER LEDGE FARM
DOYNTON LANE
DYRHAM
SOUTH GLOUCESTERSHIRE
SN14 8EY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/03/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **MARSH**

Former names:

Service Address: **UNIT 4 LOWER LEDGE FARM
DOYNTON LANE
DYRHAM
SOUTH GLOUCESTERSHIRE
SN14 8EY**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13890
		<i>Aggregate nominal value</i>	1389
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13890
		<i>Total aggregate nominal value</i>	1389

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 09/02/2010

Name: **JAMES MILLICHAP-MERRICK**

Address:

Shareholding : 2

6300 ORDINARY Shares held as at 09/02/2010

Name:

CHRISTOPHER GEORGE MARSH

Address:

Shareholding : 3

140 ORDINARY Shares held as at 09/02/2010

Name:

ANDREW GORDON

Address:

Shareholding : 4

4170 ORDINARY Shares held as at 09/02/2010

Name:

MICHAEL SYMONS

Address:

Shareholding : 5

1390 ORDINARY Shares held as at 09/02/2010

Name:

PATRICIA SYMONS

Address:

Shareholding : 6

1390 ORDINARY Shares held as at 09/02/2010

Name:

YORK PLACE CAPITAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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