



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORD & FALKINER & CO**

*Company Number:* **05579964**

*Date of this return:* **30/09/2013**

*SIC codes:* **45200**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **CENTRAL HOUSE ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **FALKINER**

*Former names:*

*Service Address:* **NETHERDALE  
INGS AVENUE, GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS21 9HW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FALKINER**

*Former names:*

*Service Address:*        **NETHERDALE  
INGS AVENUE, GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS21 9HW**

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

*Date of Birth:*    **25/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICK GARETH ALLEN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **19 GATESWAY  
HARDEN  
BINGLEY  
WEST YORKSHIRE  
BD16 1TG**

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

*Date of Birth:* **25/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>499</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</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*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **499 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FALKINER**

*Shareholding 2* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK GARETH ALLEN FORD**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY FALKINER**

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### *Authorisation*

*Authenticated*

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

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