



Annual Return

Company Name: **FARRER LEGAL SERVICES LIMITED**

Company Number: **05855557**



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Company Name: **FARRER LEGAL SERVICES LIMITED**

Company Number: **05855557**

Date of this return: **22/06/2016**

Sic Codes: **74990**  
**99999**

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

Situation of **66 LINCOLN'S INN FIELDS LONDON**

Registered Office: **WC2A 3LH**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **TYROLESE (SECRETARIAL) LIMITED**  
Principal / Business Address: **66 LINCOLN'S INN FIELDS LONDON  
UNITED KINGDOM WC2A 3LH**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **2019646**

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### Company Director 1

Type: **Corporate**  
Name: **TYROLESE (DIRECTORS) LIMITED**  
Principal / Business Address: **66 LINCOLNS INN FIELDS LONDON  
UNITED KINGDOM WC2A 3LH**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **2192437**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MARGARET SUSAN**  
Surname: **SHALE**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/11/1954** Nationality: **BRITISH**  
Occupation: **CHIEF  
FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **TYROLESE (SECRETARIAL) LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

