



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

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Company Name: **FARMINGTON SERVICES LIMITED**

Company Number: **06595120**

Date of this return: **16/05/2013**

SIC codes: **08110**

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOS
GL50 3AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARM INGTON QUARRY
NORTHLEACH
CHELTENHAM
GLOS
GL54 3NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **CAMP FARM
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NG**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **BARROW**

Former names:

Service Address: **CLEARCUPBOARD
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NE**

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

Date of Birth: **17/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **CAMP FARM
FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3NG**

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

Date of Birth: **29/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHANE**

Surname: **CAMERON**

Former names:

Service Address: **PROSPECT VILLA
CHEW LANE CHEW STOKE
BRISTOL
AVON
BS40 8UE**

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

Date of Birth: **01/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FARMINGTON NATURAL STONE LTD 100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FARMINGTON NATURAL STONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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