



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRIEND & FARRELLY PROPERTY SERVICES LTD**

Company Number: **07175887**

Date of this return: **03/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 305 STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3TS**

Single Alternative Inspection Location (SAIL)

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

SUITE 305 STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3TS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **FARRELLY**

Former names:

Service Address: **446 ALLESLEY OLD ROAD
CHAPERFIELDS
COVENTRY
CV5 8GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE FRIEND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FARRELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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