



Companies House

AR01 (ef)

Annual Return



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X58LQ80W

Company Name: **A FARLEY MENSWEAR LTD**

Company Number: **08074767**

Date of this return: **18/05/2016**

SIC codes: **47110**

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

Situation of Registered Office: **UNIT 7, NURSERY COURT KIBWORTH BUSINESS PARK
KIBWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE8 0EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **FARLEY**

Former names:

Service Address: **UNIT 7, NURSERY COURT KIBWORTH BUSINESS PARK
KIBWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE8 0EX**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM NICHOLAS**

Surname: **FARLEY**

Former names:

Service Address: **UNIT 7, NURSERY COURT KIBWORTH BUSINESS PARK
KIBWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE8 0EX**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WALTER**

Former names:

Service Address: **UNIT 7, NURSERY COURT KIBWORTH BUSINESS PARK**
 KIBWORTH
 LEICESTERSHIRE
 UNITED KINGDOM
 LE8 0EX

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **INTERNET MARKETING**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, FULL DIVIDEND RIGHTS IN A DISTRIBUTION, FULL RIGHTS TO CAPITAL IN A DISTRIBUTION OR WINDING UP, NON REDEEMABLE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 28 ORDINARY shares held as at the date of this return
11 shares transferred on 2015-07-23

Name: MR ADAM NICHOLAS FARLEY

Shareholding 2 : 27 ORDINARY shares held as at the date of this return

Name: MRS EMMA JANE FARLEY

Shareholding 3 : 21 ORDINARY shares held as at the date of this return

Name: MRS HANNAH RACHAEL WALTER

Shareholding 4 : 24 ORDINARY shares held as at the date of this return

Name: MR MICHAEL WALTER

Shareholding 5 : 110 ORDINARY B shares held as at the date of this return

Name: MR ADAM NICHOLAS FARLEY

Shareholding 6 : 110 ORDINARY B shares held as at the date of this return

Name: MRS EMMA JANE FARLEY

Shareholding 7 : 63 ORDINARY B shares held as at the date of this return

Name: MRS HANNAH RACHAEL WALTER

Shareholding 8 : 117 ORDINARY B shares held as at the date of this return

Name: MR MICHAEL WALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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