



Companies House

**AR01** (ef)

**Annual Return**



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**X49NKKRM**

*Company Name:* **A FARLEY MENSWEAR LTD**

*Company Number:* **08074767**

*Date of this return:* **18/05/2015**

*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:*        **8 THE PARADE OADBY  
LEICESTER  
UNITED KINGDOM  
LE2 5BF**

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

*Date of Birth:*    **17/05/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **8 THE PARADE OADBY  
LEICESTER  
UNITED KINGDOM  
LE2 5BF**

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

*Date of Birth:* **17/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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

### *Prescribed particulars*

**ONE VOTE PER SHARE HELD**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR ADAM NICHOLAS FARLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRS EMMA JANE FARLEY**

*Shareholding 3* : **110 ORDINARY B shares held as at the date of this return**

*Name:* MR ADAM NICHOLAS FARLEY

*Shareholding 4* : 110 ORDINARY B shares held as at the date of this return

*Name:* MRS EMMA JANE FARLEY

*Shareholding 5* : 45 ORDINARY B shares held as at the date of this return

*Name:* MRS HANNAH RACHAEL WALTER

*Shareholding 6* : 135 ORDINARY B shares held as at the date of this return

*Name:* MR MICHAEL WALTER

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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.