



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARNELL ESTATES LIMITED**

Company Number: **SC309462**

Date of this return: **02/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **36 SOUTH TAY STREET
DUNDEE
TAYSIDE
DD1 1PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **ADAMS**

Former names:

Service Address: **2 WINDSOR PLACE
MAGDALEN YARD ROAD
DUNDEE
ANGUS
DD2 1BG**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **ADAMS**

Former names:

Service Address: **2 WINDSOR PLACE
MAGDALEN YARD ROAD
DUNDEE
ANGUS
DD2 1BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1972** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **RUARIDH**

Surname: **MCKELVEY**

Former names:

Service Address: **2 WINDSOR PLACE
MAGDALEN, YARD PLACE
DUNDEE
DD2 1BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**

Occupation: **ORTHODONTIST**

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

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 02/10/2012 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: **RUARIDH MCKELVEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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