



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5303IUQ**

*Company Name:* **FARNHAM PARK RES. ASSOC. LIMITED**

*Company Number:* **03040473**

*Date of this return:* **18/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 KEMSLEY CHASE  
FARNHAM ROYAL  
BUCKS  
SL2 3LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SANDRA JANE**

*Surname:*                **HARRIES**

*Former names:*

*Service Address:*        **14 KEMSLEY CHASE  
FARNHAM ROYAL  
BUCKS  
SL2 3LU**

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

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 2

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

*Surname:* **HEER**

*Former names:*

*Service Address:* **18 KEMSLEY CHASE  
FARNHAM ROYAL  
SLOUGH  
UNITED KINGDOM  
SL2 3LU**

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **VP DRUG SAFETY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERICK CHARLES**

*Surname:*                **KEYS**

*Former names:*

*Service Address:*        **16 KEMSLEY CHASE  
FARNHAM ROYAL  
SLOUGH  
BUCKINGHAMSHIRE  
ENGLAND  
SL2 3LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR JEREMY NIEL

*Surname:* RALPH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1955 *Nationality:* BRITISH

*Occupation:* AIR TRAFFIC ENGINEER

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS NOMINAL VALUE OF £1</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM ROWLEY**

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

*Name:* **COLIN DOUGLAS RYAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE DORREL ANN ROGERS**

*Name:* **FREDERICK GORDON ROGERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARANPAL SINGH MATHARU**

*Name:* **MONICA WALIA-MATHARU**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* ASHLEY OVELE RICHARDSON

*Name:* CARLY LOUISE RICHARDSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA JANE HARRIES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOWARD HUGHES

*Name:* VANESSA HUGHES

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-30  
*Name:* WENDY JENNIFER RUSSELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOBY LAWRENCE BRENT HARRISON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELENA CORNELIA MARIA FRANKE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTA MARIA DIGGINS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SONIA BERNADETTE FONG

*Name:* ROGER ANDREW FONG

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MITSOU PIGGOTT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE JAYNE RALPH

*Name:* JEREMY NEIL RALPH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDRICK CHARLES KEYS

*Name:* WENDY PHYLLIS KEYS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHANNE SUSAN THOMAS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICK WILLIAM PEACH

*Name:* MARIAN LOUISE PEACH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* ALISTAIR GRANT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* BALWANT SINGH HEER

*Name:* KAMALDEEP HEER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* KISHORKUMAR RAGHA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* EVGENY GRIBOV

*Name:* EVGENIA GRIBOV

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* NORBERT JAMES GORRY

*Name:* MARGARET ANN GORRY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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