



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARTHING RESOURCES LIMITED**

Company Number: **04110224**

Date of this return: **17/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **50 QUEEN STREET
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **PREECE**

Former names:

Service Address: **MAYESTON FARM BUNGALOW
COSHESTON
PEMBROKE DOCK
PEMBROKESHIRE
SA72 4UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MEURIG**

Surname: **DAVIES**

Former names:

Service Address: **5 REGINALD CLOSE
HUNDLETON
PEMBROKE
PEMBROKESHIRE
WALES
SA71 5RZ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1963** *Nationality:* **WELSH**

Occupation: **PROJECT PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **EIRIANYDD**

Surname: **GARRARD**

Former names:

Service Address: **5 REGINALD CLOSE
HUNDLETON
PEMBROKE
PEMBROKESHIRE
UNITED KINGDOM
SA71 5RZ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **NURSE**

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
<i>Prescribed particulars</i>			
ORDINARY RIGHTS AS PER 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 17/11/2013 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: **EIRIANYDD GARRARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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