



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stephen Farra Associates Limited**

Company Number: **06534972**

Date of this return: **14/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **98 HORNBURCH ROAD
HORNBURCH
ESSEX
UNITED KINGDOM
RM11 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LEES**

Former names:

Service Address: **28 ELM ROAD SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 5QE**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JULIE DIANE**

Surname: **FALDO**

Former names:

Service Address: **21A LINK WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3RN**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FARRA**

Former names:

Service Address: **29 THEYDON GROVE
EPPING
ESSEX
UNITED KINGDOM
CM16 4PU**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **PERKINS**

Former names:

Service Address: **24 NELMES GARDENS
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2QB**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director **4**

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

Surname: **ROSS**

Former names:

Service Address: **64 OTLEY DRIVE**
 GANTS HILL
 ESSEX
 ENGLAND
 IG2 6SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
1 SHARE PER VOTING			

Class of shares	A 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

THE HOLDERS ARE NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER, BUT DO RANK PARI PASSU FOR DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF COMPANY.

Class of shares	B 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

THE HOLDERS ARE NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER, BUT DO RANK PARI PASSU FOR DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF COMPANY.

Class of shares	C 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

THE HOLDERS ARE NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER, BUT DO RANK PARI PASSU FOR DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **100 C ORDINARY shares held as at the date of this return**
Name: **JULIE DIANE FALDO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EMMA RUTH FARRA**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FARRA**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**
Name: **DEBRA PERKINS**

Shareholding 5 : **100 B ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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