



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59METB5

Company Name: **FARPOINT DEVELOPMENTS LIMITED**

Company Number: **03272201**

Date of this return: **18/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD RED HOUSE BAKERY
90C WALCOT STREET
BATH
BANES
BA1 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENNY ANN**

Surname: **TOMBS**

Former names:

Service Address: **64 SAINT MARYS RISE
WRITHLINGTON
BATH
BANES
BA3 3PD**

Company Director 1

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

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **MUSIC TEACHER**

Company Director 2

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

Surname: **HOOPER**

Former names:

Service Address: **HUNTERS LODGE
LITTLETON DREW
CHIPPENHAM
SN14 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PENNY ANN**

Surname: **TOMBS**

Former names:

Service Address: **64 SAINT MARYS RISE**
 WRITHLINGTON
 BATH
 BANES
 BA3 3PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **22499 ORDINARY shares held as at the date of this return**
Name: **MARK HOOPER**

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

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **PENNY TOMBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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