



Companies House

**AR01** (ef)

**Annual Return**



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**X45VWI1N**

*Company Name:* **BLYTH FARMS LIMITED**

*Company Number:* **00335192**

*Date of this return:* **11/04/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **BUNKER HILL FARM  
FOSSE WAY  
THRUSSINGTON  
LEICESTERSHIRE  
LE7 4TG**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **BLYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANTHONY**

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **CRIPWELL FARM BUNGALOW  
WYSALL LANE WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 6UH**

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

*Date of Birth:* **01/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **BLYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **THE BAHAMAS**

*Date of Birth:* **24/10/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **BLYTH**

*Former names:*

*Service Address:*            **TREASURE CAY ABACO**  
                                      **THE BAHAMAS**  
                                      **THE BAHAMAS**

*Country/State Usually Resident:*    **THE BAHAMAS**

*Date of Birth:*    **25/12/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                            |                                |                |
|-------------------------------|----------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY NON VOTING</b> | <i>Number allotted</i>         | <b>1607086</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>80354.3</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.05</b>    |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                            |                                |                |
| <b>NON VOTING SHARES</b>      |                            |                                |                |

|                               |                        |                                |               |
|-------------------------------|------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY VOTING</b> | <i>Number allotted</i>         | <b>163534</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>8176.7</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0.05</b>   |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                        |                                |               |
| <b>NO RESTRICTIONS</b>        |                        |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1770620</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>88531</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **602976 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **DUMARESQ TRUSTEES LTD**

*Name:* **KEY TRUST COMPANY LTD**

*Shareholding 2* : **57025 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **STUART AUBREY BLYTH**

*Shareholding 3* : 49484 ORDINARY VOTING shares held as at the date of this return  
*Name:* DUMARESQ TRUSTEES LTD

*Name:* KEY TRUST COMPANY LTD

*Shareholding 4* : 502055 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* NORMAN ALFRED BLYTH

*Shareholding 5* : 502055 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* STUART AUBREY BLYTH

*Shareholding 6* : 57025 ORDINARY VOTING shares held as at the date of this return  
*Name:* NORMAN ALFRED BLYTH

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### *Authorisation*

*Authenticated*

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

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