



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPELAY

Company Name: **SWANTON MORLEY FARMS LIMITED**

Company Number: **00521547**

Date of this return: **27/07/2013**

SIC codes: **01110**

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

Situation of Registered Office: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN HARGREAVES**

Surname: **BOLTON**

Former names:

Service Address: **THE GRANGE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NS**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19002
		<i>Aggregate nominal value</i>	19002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19002
		<i>Total aggregate nominal value</i>	19002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HARGREVES BOLTON**

Shareholding 2 : **18897 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD KEITH**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JEK KEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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