



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TPF3E**

*Company Name:* **Ongar Farms Limited**

*Company Number:* **00569887**

*Date of this return:* **21/03/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **GATEHOUSE FARM AMBRIDGE ROAD  
COGGESHALL  
ESSEX  
UNITED KINGDOM  
CO6 1QT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FURZE**

*Former names:*

*Service Address:* **GATEHOUSE AMBRIDGE ROAD COGGESHALL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1QT**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FURZE**

*Former names:*

*Service Address:*                        **GATEHOUSE AMBRIDGE ROAD COGGESHALL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1QT**

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

*Date of Birth:*    **\*\*/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15004</b>
		<i>Aggregate nominal value</i>	<b>15004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.332645</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15004</b>
		<i>Total aggregate nominal value</i>	<b>15004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BELINDA FURZE

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HARRIET FURZE

*Shareholding 3* : 6002 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT FURZE

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RACHEL FURZE

*Shareholding 5* : 6002 ORDINARY shares held as at the date of this return  
*Name:* SANDRA FURZE

## *Authorisation*

*Authenticated*

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

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