



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUITING MANOR FARMS LIMITED**

*Company Number:* **00571580**

*Date of this return:* **11/12/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **MAIN FARM BUILDINGS WINCHCOMBE ROAD  
GUITING POWER  
CHELTENHAM  
GLOS  
GL54 5UX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CALLWOOD**

*Former names:*

*Service Address:* **42 MELTON GRANGE ROAD MELTON GRANGE ROAD  
MELTON  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 1SD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES HENRY**

*Surname:*                                **ARKELL**

*Former names:*

*Service Address:*                        **OLD STONES THE QUARRY  
BROCKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5XL**

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

*Date of Birth:*    **\*\*/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **BUMFORD**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE  
GUITING POWER  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5UX**

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

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **FARM MANAGER**

*Company Director*    **3**

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

*Surname:*                           **CALLWOOD**

*Former names:*

*Service Address:*                **42 MELTON GRANGE ROAD MELTON GRANGE ROAD**  
   **MELTON**  
   **WOODBIDGE**  
   **SUFFOLK**  
   **ENGLAND**  
   **IP12 1SD**

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

*Date of Birth:*   **\*\*/03/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED - BUSINESS**  
                             **CONSU**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROGER HARGREAVES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **WINDMILL COTTAGE  
PERROTT'S BROOK  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7BH**

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

*Date of Birth:* **\*\*/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650</b>
		<i>Total aggregate nominal value</i>	<b>650</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **GUITING MANOR AMENITY TRUST**

*Shareholding 2* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **GUITING MANOR AMENITY TRUST**

## *Authorisation*

*Authenticated*

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

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