



Companies House

AR01 (ef)

Annual Return



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Company Name: **Petwood Farming Co (Woodhall) Limited**

Company Number: **00590746**

Date of this return: **29/12/2015**

SIC codes: **01110**
01430
01450
01500

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

Situation of Registered Office: **EDLINGTON MOOR FARM STIXWOULD**
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 5HL

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **EDLINGTON MOOR FARM STIXWOULD
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR REGINALD THOMAS**

Surname: **BOOTH**

Former names:

Service Address: **EDLINGTON MOOR FARM STIXWOULD
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 5HL**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BOOTH**

Former names:

Service Address: **EDLINGTON MOOR FARM STIXWOULD
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 5HL**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 SHARES shares held as at the date of this return**
Name: **JAN BOOTH**

Shareholding 2 : **299900 ORDINARY SHARES shares held as at the date of this return**
Name: **REGINALD THOMAS BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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