



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCVKGZ

Company Name: **CORBETT FARMS LIMITED**

Company Number: **00633546**

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

SIC codes: **01110**
01470

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

Situation of Registered Office: **OX HOUSE**
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GEORGE UVEDALE**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CORBETT**

Former names:

Service Address: **OX HOUSE
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9LT**

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

Date of Birth: ****/11/1940** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PENELOPE ANN

Surname: **CORBETT**

Former names:

Service Address: **SHOBDON COURT
LEOMINSTER
HEREFORDSHIRE
HR6 9LZ**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE UVEDALE**

Surname: **CORBETT**

Former names:

Service Address: **SHOBDON COURT
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **GWILLIAM**

Former names:

Service Address: **UPPER WETTONS
BROXWOOD
LEOMINSTER
HEREFORDSHIRE
HR6 9JN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSANNAH CAROLINE**

Surname: **HUDSON**

Former names: **CORBETT**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Class of shares	B	<i>Number allotted</i>	40539
		<i>Aggregate nominal value</i>	40539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58039
		<i>Total aggregate nominal value</i>	58039

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **8237 B shares held as at the date of this return**
Name: **T DAVIES**

Name: **T.D. MILNE-DAY**

Shareholding 2 : **17095 B shares held as at the date of this return**
Name: **R.G.U. CORBETT**

Shareholding 3 : 8700 A shares held as at the date of this return
Name: R.A. CORBETT

Shareholding 4 : 8800 A shares held as at the date of this return
Name: T DAVIES

Name: T.D. MILNE-DAY

Shareholding 5 : 11207 B shares held as at the date of this return
Name: D CORBETT DISCRETIONARY SETTLEMENT 2008

Shareholding 6 : 4000 B shares held as at the date of this return
Name: D U CORBETT DISCRETIONARY SETTLEMENT 2012

Authorisation

Authenticated

This form was authorised by one of the following:

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