



Companies House

AR01 (ef)

Annual Return



X54DXKIZ

Received for filing in Electronic Format on the: 07/04/2016

Company Name: CONISHOLME FARMS LIMITED

Company Number: 00658925

Date of this return: 20/03/2016

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD RECTORY
SKIDBROOKE
LOUTH
LINCOLNSHIRE
LN11 7DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY LOUISE**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY
SKIDBROOKE
LOUTH
LINCOLNSHIRE
LN11 7DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LIONEL ALTJ**

Surname: **STOUT**

Former names:

Service Address: **HEYWOOD HOUSE
MAIN ROAD
GRINDLEFORD
DERBYSHIRE
S32 2JN**

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

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY BERTRAM**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY
SKIDBROOKE
LOUTH
LINCOLNSHIRE
LN11 7DQ**

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

Date of Birth: ****/04/1931** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **SALLY LOUISE**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY
SKIDBROOKE
LOUTH
LINCOLNSHIRE
LN11 7DQ**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LIONEL ALTY STOUT**

Name: **GEOFFREY ALAN FOREMAN**

Shareholding 2 : **3334 ORDINARY shares held as at the date of this return**
Name: **CONISHOLME FARM (HOLDINGS) LTD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **SALLY LOUISE THOMPSON**

Shareholding 4 : **666 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BERTRAM THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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