



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMWMLN

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **CHOLWELL FARMS LIMITED**

Company Number: **00697739**

Date of this return: **28/06/2013**

SIC codes: **01610**

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

Situation of Registered Office: **CHOLWELL LODGE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **BRUEGGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **BRUEGGER**

Former names:

Service Address: **CHOLWELL LODGE
TEMPLE CLOUD
BRISTOL
BS39 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **BRUEGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1990**

Nationality: **ENGLISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114424
		<i>Aggregate nominal value</i>	114424
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114424
		<i>Total aggregate nominal value</i>	114424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **114424 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES BRUEGGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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