



Companies House

**AR01** (ef)

**Annual Return**



X3EMM78X

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*Company Name:* **CHOLWELL FARMS LIMITED**

*Company Number:* **00697739**

*Date of this return:* **28/06/2014**

*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*

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## *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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114424</b>
		<i>Aggregate nominal value</i>	<b>114424</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY FULL VOTING AND PARTICIPATION RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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**

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## *Authorisation*

*Authenticated*

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

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