



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLINTON FARMS LIMITED**

*Company Number:* **00700827**

*Date of this return:* **28/02/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **WESTON CENTRE  
10 GROSVENOR STREET  
LONDON  
W1K 4QY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**TRICOR SUITE, 7TH FLOOR  
52/54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ROSALYN SHARON</b>
<i>Surname:</i>	<b>MENDELSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>45 OAKLEIGH PARK SOUTH LONDON N20 9JR</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARTH JOHN**  
*Surname:*                         **WESTON**  
*Former names:*  
*Service Address:*                **SYDENHAM GRANGE PARK  
THAME PARK ROAD  
THAME  
OXON  
OX9 3PR**

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

*Date of Birth:*   **20/02/1969**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY HOWARD**  
*Surname:*                         **WESTON**  
*Former names:*  
*Service Address:*                **29 ST LEONARDS TERRACE  
LONDON  
SW3 4QG**

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

*Date of Birth:*   **03/07/1960**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARY RUTH**  
*Surname:*                        **WESTON**  
*Former names:*  
*Service Address:*              **60 RUTLAND GATE**  
                                         **LONDON**  
                                         **SW7 1PJ**

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

*Date of Birth:*    **11/12/1931**                              *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39000</b>
		<i>Aggregate nominal value</i>	<b>39000</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>8.5% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>81000</b>
		<i>Aggregate nominal value</i>	<b>81000</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>
<i>Prescribed particulars</i>	<b>THE PREFERENCE SHARES HAVE NO VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**19000 ORDINARY Shares held as at 28/02/2010**

*Name:*

**WITTINGTON INVESTMENT LTD**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 28/02/2010**

*Name:*

**GARTH WESTON**

*Address:*

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*Shareholding : 3*

**81000 8.5% CUMULATIVE PREFERENCE Shares held as at 28/02/201**

*Name:*

**WITTINGTON INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 4

**19999 ORDINARY Shares held as at 28/02/2010**

*Name:* **CLINTON TRUST LTD**

*Address:*

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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.