



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

**X50VYIGB**

*Company Name:* **SHEDDEN FARMS LIMITED**

*Company Number:* **00815212**

*Date of this return:* **18/01/2016**

*SIC codes:* **01110**  
**01460**

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

*Situation of Registered Office:* **SHIPTON GRANGE**  
**SHIPTON BY BENINGBOROUGH**  
**NEAR YORK**  
**YO30 1AP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT CRAWFORD**

*Surname:* **SHEDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **IAN CAMPBELL**

*Surname:* **PEARS**

*Former names:*

*Service Address:* **SHIPTON GRANGE SHIPTON BY BENINGBROUGH  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO30 1AP**

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

*Date of Birth:* **\*\*/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID FARQUHAR**

*Surname:* **SHEDDEN**

*Former names:*

*Service Address:* **SHIPTON GRANGE  
SHIPTON BY BENINGBROUGH  
YORK  
NORTH YORKSHIRE  
YO30 1AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HUGH IAIN**

*Surname:*                      **SHEDDEN**

*Former names:*

*Service Address:*            **SHIPTON GARAGE SHIPTON BY BENINGBROUGH  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO30 1AD**

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

*Date of Birth:*    **\*\*/05/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARGARET ANN**

*Surname:* **SHEDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

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

*Surname:*                      **SHEDDEN**

*Former names:*

*Service Address:*            **SHIPTON GRANGE  
SHIPTON BY BENINGBROUGH  
YORK  
NORTH YORKSHIRE  
YO6 1AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT CRAWFORD**

*Surname:*                **SHEDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>151552</b>
		<i>Aggregate nominal value</i>	<b>151552</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 RANK EQUALLY WITH FULL VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>151552</b>
		<i>Total aggregate nominal value</i>	<b>151552</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **37888 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CRAWFORD SHEDDEN**

*Shareholding 2* : **37888 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ANN SHEDDEN**

*Shareholding 3* : **37888 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FARQUHAR SHEDDEN**

*Shareholding 4* : **37888 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANN SHEDDEN**

## *Authorisation*

*Authenticated*

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

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