



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **FOTHERINGHAY FARMING CO. LIMITED**

Company Number: **00947714**

Date of this return: **30/10/2013**

SIC codes: **01110**

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

Situation of Registered Office: **VICTORIA MILLS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIMONE LOUISE**

Surname: **LARGE**

Former names:

Service Address: **32 HOME CLOSE ROAD
HOUGHTON ON THE HILL
LEICESTER
LEICESTERSHIRE
LE7 9GT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **FOTHERINGHAY MANOR
FOTHERINGHAY
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HZ**

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

Date of Birth: **01/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO ISSUED SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **F&A GEORGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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