



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY4OVF**

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

*Company Number:* **00947714**

*Date of this return:* **30/10/2015**

*SIC codes:* **99999**

*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**

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*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:*    **\*\*/11/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO ISSUED SHARES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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**

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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.