



Companies House

AR01 (ef)

Annual Return



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X4G5R4BT

Company Name: **Mindrum Farming Company Limited**

Company Number: **01021807**

Date of this return: **12/09/2015**

SIC codes: **01500**

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

Situation of Registered Office: **MINDRUM FARM
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QN**

Single Alternative Inspection Location (SAIL)

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

1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE HONOURABLE MRS VIRGINIA ALEXANDRA DE L'ETANG**

Surname: **FAIRFAX**

Former names:

Service Address: **KIRKY COTTAGE 12 MINDRUM FARM COTTAGES
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MIKI**

Surname: **FAIRFAX**

Former names:

Service Address: **MINDRUM HOUSE
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QN**

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

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PHILIP**

Surname: **FAIRFAX**

Former names:

Service Address: **MINDRUM HOUSE
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QN**

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **THE HONOURABLE MRS VIRGINIA ALEXANDRA DE L'ETANG**

Surname: **FAIRFAX**

Former names:

Service Address: **KIRKY COTTAGE 12 MINDRUM FARM COTTAGES
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QN**

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

Date of Birth: **16/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/FARMER/MARRIED
WOMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DOUNE ALEXANDRA WISHART FAIRFAX**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **THOMAS PHILIP FAIRFAX**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ALEXANDRA DE L'ETANG FAIRFAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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