



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARISTOW FARMS LIMITED**

*Company Number:* **01204207**

*Date of this return:* **20/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE MARISTOW ESTATE OFFICE  
COMMON LANE  
ROBOROUGH  
PLYMOUTH  
PL6 7BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY SARAH ANNE**

*Surname:* **ROBOROUGH**

*Former names:*

*Service Address:* **BRISCOE HOUSE  
FORD STREET  
WELLINGTON  
SOMERSET  
TA21 9NY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LORD HENRY MASSEY**

*Surname:*                           **ROBOROUGH**

*Former names:*

*Service Address:*                **BRISCOE HOUSE  
FORD STREET  
WELLINGTON  
SOMERSET  
TA21 9NY**

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

*Date of Birth:*    **02/02/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>25000</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>VOTING RIGHTS</b>          |                 |                                |              |

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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>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBOROUGH**

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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.