



Companies House

**AR01** (ef)

**Annual Return**



X4KSSQIX

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*Company Name:* **LINTZ HALL FARM LIMITED**

*Company Number:* **01205062**

*Date of this return:* **22/11/2015**

*SIC codes:* **46330**

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

*Situation of Registered Office:* **LINTZ HALL FARM  
BURNOPFIELD  
NE16 6AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MAUREEN**

Surname: **TULIP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARGARET ELIZABETH**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1948**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE CHARLES**

*Surname:* **TULIP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1946** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MAUREEN**

*Surname:* **TULIP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **TULIP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **STEPHEN GEORGE**

Surname: **TULIP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22000</b>
		<i>Total aggregate nominal value</i>	<b>22000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **8400 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE CHARLES TULIP**

*Shareholding 2* : **6790 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE TULIP AS TRUSTEES OF THE GEORGE TULIP SETTLEMENT**

*Name:* **MARGARET BOLAND AS TRUSTEES OF THE GEORGE TULIP SETTLEMENT**

*Shareholding 3* : 1600 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ELIZABETH BOLAND

*Shareholding 4* : 1610 ORDINARY shares held as at the date of this return  
*Name:* GEORGE TULIP AS TRUSTEES OF THE MAUD EMILY TULIP SETTLEMENT

*Name:* MARGARET BOLAND AS TRUSTEES OF THE MAUD EMILY TULIP SETTLEMENT

*Shareholding 5* : 1600 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN TULIP

*Shareholding 6* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN GEORGE TULIP

*Shareholding 7* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD TULIP

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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.