



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURWESTON FARMS LIMITED**

Company Number: **01269072**

Date of this return: **24/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **MALTRAVERS HOUSE PETTERS WAY
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1SH**

Officers of the company

Company Secretary 1

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

Surname: **HOSFORD**

Former names:

Service Address: **TRAVELLERS REST FARM DURWESTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 0QG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **HOSFORD**

Former names:

Service Address: **SHEPHERDS CORNER NORTON LANE
DURWESTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 0QF**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **HOSFORD**

Former names:

Service Address: **TRAVELLERS REST FARM DURWESTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 0QG**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	8% PREFERENCE 1 GBP	<i>Number allotted</i>	59000
		<i>Aggregate nominal value</i>	59000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **0 8% PREFERENCE 1 GBP shares held as at the date of this return**
12500 shares transferred on 2014-12-11
12500 shares transferred on 2014-12-11

Name: **KATHERINE PATRICIA BRACE**

Shareholding 2 : **17000 8% PREFERENCE 1 GBP shares held as at the date of this return**
Name: **ANNE HIRST HOSFORD**

Shareholding 3 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: JAYNE HILARY HOSFORD

Shareholding 4 : 12500 8% PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS JAYNE HOSFORD

Shareholding 5 : 17000 8% PREFERENCE 1 GBP shares held as at the date of this return
Name: JONATHAN HUGH RANDALL HOSFORD

Shareholding 6 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: JULIA ANNABEL HOSFORD

Shareholding 7 : 12500 8% PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS JULIA HOSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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