



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FGO4LT

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Company Name: **CHEDINGTON FARMS LIMITED**

Company Number: **01457873**

Date of this return: **07/08/2012**

SIC codes: **10512**

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

Situation of Registered Office: **SOMERTON ROAD
ILCHESTER
SOMERSET
BA22 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH ADDISON**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH ADDISON**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1963** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DEWIS**

Surname: **MEADOWS**

Former names:

Service Address: **APPLE PORCH 79 THAME ROAD
WARBOROUGH
WALLINGFORD
OXFORDSHIRE
OX10 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NORSELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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