



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GDN9S**

*Company Name:* **FISHER LANE FARM LIMITED**

*Company Number:* **01522509**

*Date of this return:* **27/03/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **25 IVES STREET  
LONDON  
SW3 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS VENETIA CAROLINE**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **EVERGLADES  
THE STREET, MERSHAM  
ASHFORD  
KENT  
TN25 6ND**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BANKS**

*Former names:*

*Service Address:*                **BANACLE EDGE SANDHILLS  
WORMLEY  
GODALMING  
SURREY  
GU8 5UF**

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

*Date of Birth:*   **27/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN CLOETE CRAWFORD**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address:* **DRUNGEWICK MANOR  
LOXWOOD  
BILLINGSHURST  
WEST SUSSEX  
RH14 ORR**

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

*Date of Birth:* **02/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. AT GENERAL MEETINGS, SHAREHOLDERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, INCLUDING A DISTRIBUTION ON A WINDING UP. THERE ARE NO REDEEMABLE SHARES IN ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BANKS LTD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RUTHERFORD LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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