



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387O00O

Company Name: **FISHER LANE FARM LIMITED**

Company Number: **01522509**

Date of this return: **27/03/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 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.