



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8S8C0Q7**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **RIDGEWOOD FARM LIMITED**

*Company Number:* **01743884**

---

### *Company Details*

*Period Ending:* **23/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0122**

*Registered Office  
Address:*

**PENDLETON HOUSE  
HOSPITAL LANE  
MICKLEOVER  
DERBY DERBYSHIRE  
DE3 0DR**

*Register of  
Members Address:*

**SMITH COOPER,  
WILMOT HOUSE ST  
JAME'S COURT, FRIAR  
GATE  
DERBY  
DERBYSHIRE  
DE1 1BT**

*Register of Debenture  
Holders Address:*

**SMITH COOPER,  
WILMOT HOUSE ST  
JAME'S COURT, FRIAR  
GATE  
DERBY  
DERBYSHIRE  
DE1 1BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON GEORGE BROOK**

*Address:* **THE GRANGE HORSLEY LANE  
COXBENCH  
DERBYSHIRE  
DE21 5BH**

---

*Director 1 :*

*Name:* **FRANKLIN BROOK**

*Address:* **ALDERWASLEY HALL ALDERWASLEY  
BELPER  
DERBYSHIRE  
DE56 2SR**

*Date of Birth:*

**18/10/1917**

*Nationality:*

**BRITISH**

*Occupation:*

**SPEECH THERAPIST**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 23/05/2008**

*Name:*

**PENDLETON INVESTMENTS LTD**

*Address:*

**PENDLETON HOUSE HOSPITAL LANE, MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0DR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**