



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01743884**

*Date of this return:* **23/05/2010**

*SIC codes:* **0122**

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

*Situation of Registered Office:* **PENDLETON HOUSE  
HOSPITAL LANE  
MICKLEOVER  
DERBY DERBYSHIRE  
DE3 0DR**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SIMON GEORGE**  
*Surname:* **BROOK**  
*Former names:*  
*Service Address:* **THE GRANGE  
HORSLEY LANE  
COXBENCH  
DERBYSHIRE  
DE21 5BH**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**  
*Surname:* **BROOK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **ENGLAND**  
  
*Date of Birth:* **26/02/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A)FULL VOTING RIGHTS B)FULL RIGHTS TO DIVIDENDS C)RIGHT TO PARTICIPATE IN PROFITS ON THE WINDING UP OF THE COMPANY D)FULL RIGHTS OF SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100000 ORDINARY Shares held as at 23/05/2010**

*Name:* **PENDLETON INVESTMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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