



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTHA MOCKFORD LIMITED**

Company Number: **01873805**

Date of this return: **30/06/2014**

SIC codes: **31020**

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

Situation of Registered Office: **THE WORKSHOPS
DEER PARK FARM
BUCKERELL HONITON
DEVON
EX14 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONOVAN GEORGE**

Surname: **GALLING**

Former names:

Service Address: **MARSH DAIRY COTTAGE
BUCKERELL
HONITON
DEVON
EX14 3EP**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE RACHAEL**

Surname: **CRIDDLE**

Former names:

Service Address: **FOTHERGILL FARM
WINDMILL HILL ASHILL
ILMINSTER
SOMERSET
TA19 9NT**

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 30/06/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **D G GALLING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **C R CRIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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