



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **TEMPLE FARM HOLDINGS LIMITED**

Company Number: **01940466**

Date of this return: **11/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **3 BANK HOUSE
HIGH STREET
WROTHAM
KENT
TN15 7AE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRIAN LAWRENCE**
Surname: **MARTIN**
Former names:
Service Address: **NORTH LODGE NEW ROAD**
 RUMWOOD COURT LANGLEY
 MAIDSTONE
 KENT
 ME17 3NE

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD JONATHAN**
Surname: **PARTRIDGE**
Former names:
Service Address: **MANOR HOUSE**
 THE OLD CARRIAGEWAY
 SEVENOAKS
 KENT
 TN132RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WHYMAN**

Former names:

Service Address: **17 RODWAY ROAD
ROEHAMPTON
LONDON
SW15 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80700
		<i>Aggregate nominal value</i>	80700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80700
		<i>Total aggregate nominal value</i>	80700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

4700 ORDINARY Shares held as at 11/05/2010

Name: **T.G. WHYMAN**

Address:

Shareholding : 2

25300 ORDINARY Shares held as at 11/05/2010

Name:

R.J. PARTRIDGE

Address:

Shareholding : 3

28000 ORDINARY Shares held as at 11/05/2010

Name:

D.J. WARD

Address:

Shareholding : 4

4700 ORDINARY Shares held as at 11/05/2010

Name:

J.A. WHYMAN

Address:

Shareholding : 5

9000 ORDINARY Shares held as at 11/05/2010

Name: **G.A. WALL**

Address:

Shareholding : 6

9000 ORDINARY Shares held as at 11/05/2010

Name: **CLARE WALL**

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.