



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OSS59L**

*Company Name:* **EXCHEQUERGATE FARMING COMPANY LIMITED**

*Company Number:* **02013284**

*Date of this return:* **30/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 MINT LANE  
LINCOLN  
LINCOLNSHIRE  
LN1 1UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN HARRUP**

*Surname:* **WALTER**

*Former names:*

*Service Address:* **SOUTH MAYFIELD HOUSE HIGH STREET  
COLLINGHAM  
NOTTINGHAMSHIRE  
NG23 7NG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES MICHAEL RAYNER**

*Surname:*                         **HOLT**

*Former names:*

*Service Address:*                **THE LODGE STATION ROAD  
WADDINGTON  
LINCOLN  
LINCOLNSHIRE  
LN5 9QW**

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

*Date of Birth:*    **15/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARM MANAGEMENT  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN HARRUP**

*Surname:* **WALTER**

*Former names:*

*Service Address:* **SOUTH MAYFIELD HOUSE HIGH STREET  
COLLINGHAM  
NOTTINGHAMSHIRE  
NG23 7NG**

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

*Date of Birth:* **16/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>I H WALTER</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN H WALTER</b>
<i>Shareholding 3</i>	<b>: 499 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J H WALTER</b>

## Authorisation

*Authenticated*

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

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