



Companies House

AR01 (ef)

Annual Return



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X47EUVMH

Company Name: **EXCHEQUERGATE FARMING COMPANY LIMITED**

Company Number: **02013284**

Date of this return: **30/11/2014**

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 ***1***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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