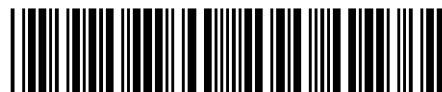




Companies House

**AR01** (ef)

**Annual Return**



X2MWTEJC

Received for filing in Electronic Format on the: 10/12/2013

*Company Name:* **COMETACRE LIMITED**

*Company Number:* **02098849**

*Date of this return:* **14/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O FARNHAM FARMS LIMITED  
PARK FARM PARK LANE  
SCARNING DEREHAM  
NORFOLK  
NR19 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **FARNHAM**

*Former names:*

*Service Address:* **PARK FARM  
SCARNING  
EAST DEREHAM  
NORFOLK  
NR19 2LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **FARNHAM**

*Former names:*

*Service Address:*                **PARK FARM  
SCARNING  
EAST DEREHAM  
NORFOLK  
NR19 2LD**

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

*Date of Birth:*    **31/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **FARNHAM**

*Former names:*

*Service Address:* **THE ROOKERY DEREHAM ROAD  
SCARNING  
DEREHAM  
NORFOLK  
NR19 2PG**

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

*Date of Birth:* **24/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**1 VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS AND IN WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FARNHAM FARMS LTD**

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## *Authorisation*

*Authenticated*

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

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