



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CNX0Z

Company Name: **FARNHAM FARMS LIMITED**

Company Number: **02360248**

Date of this return: **13/03/2015**

SIC codes: **01500**

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

Situation of Registered Office: **PARK FARM
PARK LANE SCARNING
DEREHAM
NORFOLK
NR19 2LD**

Officers of the company

Company Secretary 1

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

Surname: **FARNHAM**

Former names:

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

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: **DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES FARNHAM**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN FARNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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