

# **AR01** (ef)

#### **Annual Return**



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Company Name: Chadacre Farms Limited

Company Number: 02550537

Date of this return: 22/10/2010

SIC codes: 0130

Company Type: Private company limited by shares

Situation of Registered

Office:

TEMPLARS HOUSE LULWORTH CLOSE

CHANDLERS FORD

**HAMPSHIRE** 

UNITED KINGDOM

**SO53 3TL** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person HARRY BIMBO
r un jorename(s).	
Surname:	HART
Former names:	
Service Address:	54A ELIZABETH STREET LONDON UNITED KINGDOM SW1W 9PB

Company Director  Type: Full forename(s):	I Person DAVID
Surname:	HART
Former names:	
Service Address:	CHADACRE HOUSE CHADACRE SHIMPLING BURY ST EDMUNDS UNITED KINGDOM IP29 4DT
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/02/1944 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): HARRY BIMBO

Surname: HART

Former names:

Service Address: 54A ELIZABETH STREET

LONDON

UNITED KINGDOM

SW1W 9PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars	1 1	
FULL VOTING AN	D EQUITY RIGHTS		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 2 ORDINARY shares held as at 2010-10-22

Name: CHADACRE ESTATE LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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