



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERDONS FARM MANAGEMENT COMPANY LIMITED**

Company Number: **02631695**

Date of this return: **19/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THISTLE BARN ANDERDONS FARM
THAME ROAD
LONGWICK
BUCKINGHAMSHIRE
HP27 9TA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DINSDALE**

Former names:

Service Address: **THISTLE BARN ANDERDONS FARM
THAME ROAD
LONGWICK
BUCKS
UNITED KINGDOM
HP27 9TA**

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM DOUGLAS**

Surname: **GATE**

Former names:

Service Address: **HIGH WINDOWS ANDERDONS FARM
THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9TA**

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

Date of Birth: **21/08/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **LEE**

Former names:

Service Address: **ANDERDONS FARMHOUSE
THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKS
HP27 9TA**

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

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**
Occupation: **MD SALES DISTRIBUTION CO**

Company Director 4

Type: **Person**

Full forename(s): **MS HALINA SUSAN**

Surname: **PYTLASINSKA**

Former names:

Service Address: **THISLE BARN THAME ROAD
LONGWICK
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9TA**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **VICTOR GORDON**

Surname: **SOLE**

Former names:

Service Address: **WEST BARN, ANDERDONS FARM
THAME ROAD
LONGWICK
BUCKINGHAMSHIRE
HP27 9TA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/11/1945**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**

Surname: **THOMAS**

Former names:

Service Address: **THE OLD BYRE ANDERDONS FARM THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9TA**

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

Date of Birth: **08/03/1941** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GATE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR SOLE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01
Name: **DAVID THOMAS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-01
Name: **MICHAEL ROWAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HALINA PYTLASINSKA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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