



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.P.H. FARM SERVICES LIMITED**

*Company Number:* **02657496**

*Date of this return:* **06/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JASMINE MARIE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 2DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JASMINE MARIE**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE72 DU**

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

*Date of Birth:*    **19/05/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 2DU**

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

*Date of Birth:* **06/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **AGRICULTURAL PLANT HIRE LIMITED**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN JAMES ALLEN AND AGRICULTURAL PLANT HIRE 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.