



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XINUJAF4**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **MUDCHUTE PARK AND FARM LIMITED**

*Company Number:* **02713933**

---

### *Company Details*

*Period Ending:* **12/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TRINITY HOUSE FOXES  
PARADE SEWARDSTONE  
ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 1PH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINA MARY RENE**

*Address:* **506 CASCADES TOWER 4 WESTFERRY  
ROAD  
LONDON  
E14 8JL**

---

### *Director 1 :*

*Name:* **MAUREEN FRITH**

*Address:* **114 BONNER ROAD  
BETHNAL GREEN  
LONDON  
E2 9JU**

*Date of Birth:* **29/05/1952**    *Nationality:* **BRITISH**

*Occupation:* **ADMIN SERVICES CO-  
ORDINATOR FO**

---

### *Director 2 :*

*Name:* **ANDREW GRAHAM  
JOHNSON**

*Address:* **26 DUFFIELD DRIVE  
LONDON  
N15 4UH**

*Date of Birth:* **01/07/1963**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:* **DAVID CHESTERTON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:* **MICHAEL BARRACLOUGH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**