



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/07/2011**

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

*Company Number:* **02713933**

*Date of this return:* **12/05/2011**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **UNIT GF 21 HARLOW ENTERPRISE HUB  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2NQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RUPERT**

*Surname:* **ECKHARDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN HESMAN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **35 PORTMAN SQUARE  
LONDON  
W1H 6LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **FRITH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : 1 ORDINARY £1 SHARES shares held as at 2011-05-12  
*Name:* MICHAEL BARRACLOUGH

*Shareholding 2* : 1 ORDINARY £1 SHARES shares held as at 2011-05-12  
*Name:* DAVID CHESTERTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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