



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02713933**

Date of this return: **12/05/2012**

SIC codes: **01500**

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)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 £1 SHARES shares held as at the date of this return**
Name: **MICHAEL BARRACLOUGH**

Shareholding 2 : **1 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **DAVID CHESTERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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