



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W3NRC**

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

*Company Number:* **02713933**

*Date of this return:* **12/05/2013**

*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*

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## *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**

## Statement of Capital (Share Capital)

<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>			

## 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 12/05/2013 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* : **0 ORDINARY £1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2012-10-13**

*Name:* **MICHAEL BARRACLOUGH**

*Shareholding 2* : **0 ORDINARY £1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2012-10-13**

*Name:* **DAVID CHESTERTON**

*Shareholding 3* : **2 ORDINARY £1 SHARES shares held as at the date of this return**

*Name:* **THE MUDCHUTE ASSOCIATION**

### *Authorisation*

*Authenticated*

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

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