



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LTIWJ

Company Name: **MANOR FARMS (LITTLE MILTON) LIMITED**

Company Number: **02803790**

Date of this return: **26/03/2014**

SIC codes: **01500**

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

Situation of Registered Office: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **HISLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1142799
		<i>Aggregate nominal value</i>	1142799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1142799
		<i>Total aggregate nominal value</i>	1142799

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 1142799 ORDINARY shares held as at the date of this return
Name: NEWMAN FARMS (MANOR FARM) 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.