



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ford & Etal Farms 1994 Limited**

Company Number: **02968719**

Date of this return: **21/08/2015**

SIC codes: **01500**

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

Situation of Registered Office: **THE ESTATE OFFICE FORD VILLAGE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CUDDIGAN**

Former names:

Service Address: **EAST FLODDEN
WOOLER
NORTHUMBERLAND
UNITED KINGDOM
NE71 6JF**

Company Director **1**

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE AGNES HARRIET FRANCES MARY BARONESS**

Surname: **JOICEY**

Former names:

Service Address: **ETAL MANOR
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD JAMES MICHAEL**

Surname: **JOICEY**

Former names:

Service Address: **ETAL MANOR
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **FARMER/LANDOWNER/COMPAN
Y DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE LIMITED VOTING RIGHTS, THE RIGHT TO DIVIDENDS IF DECLARED AND THE RIGHT TO BE REDEEMED OR REPAYED AT PAR VALUE ON A WINDING UP IN PREFERENCE TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330000
		<i>Total aggregate nominal value</i>	330000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL JOICEY

Shareholding 2 : 320000 PREFERENCE shares held as at the date of this return
Name: JAMES MICHAEL JOICEY

Authorisation

Authenticated

This form was authorised by one of the following:

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