



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2014**

Company Name: **PARK FARM WAPPENBURY LTD.**

Company Number: **03092758**

Date of this return: **18/08/2014**

SIC codes: **01500**

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

Situation of Registered Office: **C/O FRANCIS WEBBS LIMITED
PORTAND HOUSE 29 PORTLAND STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY JAYNE**

Surname: **GREEN**

Former names:

Service Address: **10 COCKSPARROW STREET
WARWICK
WARWICKSHIRE
CV34 4ED**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANETTE FRANCES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **850 ORDINARY shares held as at the date of this return**
Name: **HAYLEY GREEN**

Shareholding 2 : **849150 ORDINARY shares held as at the date of this return**
Name: **JANETTE GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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