



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARCHAM FARMS LIMITED**

*Company Number:* **03237079**

*Date of this return:* **07/08/2013**

*SIC codes:* **01110**  
**01450**  
**01460**

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

*Situation of Registered Office:* **OLD LIBRARY CHAMBERS 21 CHIPPER LANE**  
**SALISBURY**  
**WILTSHIRE**  
**SP1 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STELLA IVANOVA**

*Surname:* **SELWOOD**

*Former names:*

*Service Address:* **21 HELMSLEY  
7 CLEVELAND ROAD  
LONDON  
E18 2AY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN LINCOLN**

*Surname:*                                **DUFFIELD**

*Former names:*

*Service Address:*                        **DOWN END HOUSE  
CHIEVELEY  
NEWBURY  
BERKSHIRE  
RG20 8TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/06/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STELLA IVANOVA**

*Surname:*                         **SELWOOD**

*Former names:*

*Service Address:*                **21 HELMSLEY  
7 CLEVELAND ROAD  
LONDON  
E18 2AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. THE RIGHT TO APPOINT AN A DIRECTOR BUT NOT APPOINT A B DIRECTOR.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. THE RIGHT TO APPOINT A B DIRECTOR BUT NOT AN A DIRECTOR.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500000</b>
		<i>Total aggregate nominal value</i>	<b>2500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN LINCOLN DUFFIELD

*Shareholding 2* : 1249999 ORDINARY B shares held as at the date of this return  
*Name:* TRUSTEES OF MARCHAM SETTLEMENT

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* JOHN LINCOLN DUFFIELD

*Shareholding 4* : 1249999 ORDINARY A shares held as at the date of this return

*Name:* TRUSTEES OF PEASEMORE SETTLEMENT

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### *Authorisation*

*Authenticated*

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

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