



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: **07/08/2010**

SIC codes: **0111**
0122

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)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1250000 |
| | | <i>Aggregate nominal value</i> | 1250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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. THE RIGHT TO APPOINT AN A DIRECTOR BUT NOT APPOINT A B DIRECTOR.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1250000 |
| | | <i>Aggregate nominal value</i> | 1250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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. THE RIGHT TO APPOINT A B DIRECTOR BUT NOT AN A DIRECTOR.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2010-08-07
Name: JOHN LINCOLN DUFFIELD

Shareholding 2 : 1249999 ORDINARY B shares held as at 2010-08-07
Name: TRUSTEES OF MARCHAM SETTLEMENT

Shareholding 3 : 1 ORDINARY B shares held as at 2010-08-07

Name: JOHN LINCOLN DUFFIELD

Shareholding 4 : 1249999 ORDINARY A shares held as at 2010-08-07

Name: TRUSTEES OF PEASEMORE SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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