



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJA94I**

*Company Name:* **WORKSOP MANOR FARMS LIMITED**

*Company Number:* **03274730**

*Date of this return:* **06/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WORKSOP MANOR  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HENRY JOHN PHILIP**

*Surname:* **FARR**

*Former names:*

*Service Address:* **WORKSOP MANOR WORKSOP MANOR  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3DG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRYAN HENRY**

*Surname:*                         **FARR**

*Former names:*

*Service Address:*                **CASTLE FARM HOUSE  
CASTLE FARM LANE  
WORKSOP  
NOTTS  
S80 3AG**

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

*Date of Birth:*    **16/03/1924**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRY JOHN PHILIP**

*Surname:* **FARR**

*Former names:*

*Service Address:* **WORKSOP MANOR WORKSOP MANOR  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3DG**

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

*Date of Birth:* **15/07/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS PHILIPPA BERAIN ELIZABETH PLUMPTRE**

*Surname:* **FARR**

*Former names:*

*Service Address:* **CASTLE FARM HOUSE  
CASTLE FARM LANE  
WORKSOP  
NOTTS  
S80 3AG**

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

*Date of Birth:* **11/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3726650</b>
		<i>Aggregate nominal value</i>	<b>3726650</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3726650</b>
		<i>Total aggregate nominal value</i>	<b>3726650</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **3726650 ORDINARY shares held as at the date of this return**  
*Name:* **WORKSOP MANOR ESTATES LTD**

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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.