



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACECHERN FARMS LIMITED**

Company Number: **03317888**

Date of this return: **09/03/2014**

SIC codes: **01110**

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

Situation of Registered Office: **43-45 CASTLE STREET
CIRENCESTER
GL7 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **GREASBY**

Former names:

Service Address: **HUMBLEBEE HOUSE
MARKET LANE GREET
CHELTENHAM
GLOUCESTERSHIRE
GL54 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN MACALISTER**

Surname: **MACECHERN**

Former names:

Service Address: **LANGFORD DOWN FARMHOUSE LANGFORD DOWN FARM
LECHLADE
CIRENCESTER
GLOS
UNITED KINGDOM
GL7 3QL**

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

Date of Birth: **07/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	903540
		<i>Aggregate nominal value</i>	903540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARE MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	903540
		<i>Total aggregate nominal value</i>	903540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **903540 ORDINARY shares held as at the date of this return**
Name: **GAVIN MACALISTER MACECHERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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