



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURT LODGE FARM MANAGEMENT COMPANY LIMITED**

Company Number: **03328134**

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

SIC codes: **98000**

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

Situation of Registered Office: **C/O JULIE KING
ANGLER'S OAST CHURCH LANE
WEST FARLEIGH
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **KING**

Former names:

Service Address: **C/O JULIE KING
ANGLER'S OAST CHURCH LANE
WEST FARLEIGH
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DT**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961** Nationality: **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN ERNEST**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ROSALIND**

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1957** Nationality: **BRITISH**

Occupation: **N/A**

Company Director 5

Type: **Person**
Full forename(s): **DR CHRISTOPHER HARLAND**

Surname: **WALSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1965** Nationality: **BRITISH**

Occupation: **LECTURER/RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 RIGHT PER SHARE. ALL RIGHTS ATTACHING TO ORDINARY SHARES AS SET OUT IN TABLE A IN THE SCHEDULE TO THE COMPANIES ACT 1985 AS VARIED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT BARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE KING**

Name: **ALAN KING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND MARSDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY FLETCHER**

Name: **CHRISTOPHER WALSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BROWN**

Name: NICOLA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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