



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1JBVG5K

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*Company Name:* **Algarnick Farms Ltd**

*Company Number:* **03442795**

*Date of this return:* **01/10/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **LAKESIDE OFFICES THE OLD CATTLE MARKET  
CORONATION PARK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **LOBB**

*Former names:*

*Service Address:* **ALGARNICK CARNON DOWNS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR3 6LZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID COLMAN**

*Surname:*                **LOBB**

*Former names:*

*Service Address:*        **ALGARNICK CARNON DOWNS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR3 6LZ**

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

*Date of Birth:*    **04/11/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **LOBB**

*Former names:*

*Service Address:* **ALGARNICK CARNON DOWNS  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR3 6LZ**

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

*Date of Birth:* **16/03/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMAPNY DIRECTOR AND  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ELIZABETH LOBB**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COLMAN LOBB**

### *Authorisation*

*Authenticated*

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

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