



Companies House

AR01 (ef)

Annual Return



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Company Name: **Algarnick Farms Ltd**

Company Number: **03442795**

Date of this return: **01/10/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **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.