



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18Y8YCM

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*Company Name:* **The Farm Housing Enterprise Limited**

*Company Number:* **03977262**

*Date of this return:* **30/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **CITYGATE SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PATRICK**

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 8PR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROLLAND**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4JH**

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

*Date of Birth:*    **22/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **WINTER HOUSE SLALEY  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 0AA**

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

*Date of Birth:* **03/04/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A"</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CNOFER ANY RIGHTS OF REDEMEPTION.

<b>Class of shares</b>	<b>"B"</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 52 "A" shares held as at the date of this return  
*Name:* NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

*Shareholding 2* : 48 "B" shares held as at the date of this return  
*Name:* NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED

## *Authorisation*

*Authenticated*

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

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