



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TMHSI

Company Name: **HIGHFIELD FARM MANAGEMENT LIMITED**

Company Number: **03998037**

Date of this return: **19/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE LYNTONS HIGHFIELD FARM
COURTYARD LITTLE TOP LANE
LOUND RETFORD
NOTTINGHAMSHIRE
DN22 8RE**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **THE LYNTONS HIGHFIELD FARM COURTYARD
LITTLE TOP LANE LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PRINCE**

Former names:

Service Address: **LAVENDER COTTAGE
LITTLE TOP LANE LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8RH**

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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: **DARREN CRAIG SMITH**

Name: **SAMANTHA JANE SMITH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN O'HAGAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID O REILLY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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