



Companies House

**AR01** (ef)

**Annual Return**



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**X57DH1LL**

*Company Name:* **HIGHFIELD FARM MANAGEMENT LIMITED**

*Company Number:* **03998037**

*Date of this return:* **19/05/2016**

*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**

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*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:*    **\*\*/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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:* **SAMANTHA JANE SMITH**

*Name:* **DARREN CRAIG 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.