



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2011**

X0O2S0L3

Company Name: **WILLOW FARM PRODUCERS LIMITED**

Company Number: **04118209**

Date of this return: **01/12/2011**

SIC codes: **01460**

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

Situation of Registered Office: **WILLOW FARM HOLLINGTHORPE LANE
HALL GREEN
WAKEFIELD
WF4 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LOUISE**

Surname: **MEDFORTH**

Former names:

Service Address: **WILLOW FARM
HALL GREEN
WAKEFIELD
WEST YORKSHIRE
WF4 3NG**

Company Director ***1***

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

Surname: **MEDFORTH**

Former names:

Service Address: **WILLOW FARM
HOLLINGTHORPE LANE, HALL GREEN
WAKEFIELD
WEST YORKSHIRE
WF4 3NG**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD MEDFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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