



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

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Company Name: **CHURCH FARM PROPERTIES LIMITED**

Company Number: **04324593**

Date of this return: **19/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CHURCH FARMHOUSE
STANTON
LANGWORTH
LINCOLNSHIRE
LN3 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA YVETTE**

Surname: **VALENTINE**

Former names:

Service Address: **CHURCH FARM HOUSE
STANTON BY LANGWORTH
LINCOLN
LINCOLNSHIRE
LN3 5BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **VALENTINE**

Former names:

Service Address: **CHURCH FARM HOUSE
STANTON BY LANGWORTH
LINCOLN
LINCOLNSHIRE
LN3 5BL**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA YVETTE**

Surname: **VALENTINE**

Former names:

Service Address: **CHURCH FARM HOUSE
STANTON BY LANGWORTH
LINCOLN
LINCOLNSHIRE
LN3 5BL**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE OF £1 EACH HOLDS 1 VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P VALENTINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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