Companies House

AR01 (ef)

Annual Return

Company Name:	**PARK FARM (HAWKHURST) LIMITED**
Company Number:	**04934864**
Date of this return:	**16/10/2015**
SIC codes:	**56290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK CHAMBERS 61 HIGH STREET** **CRANBROOK** **KENT** **TN17 3EG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS ANNE HEATHER**

Surname: **CLARKE**

Former names:

Service Address: **PARK FARM WATER LANE**
HAWKHURST
KENT
ENGLAND
TN18 5AY

Company Director *1*

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **PARK FARM WATER LANE**
HAWKHURST
KENT
ENGLAND
TN18 5AY

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

Date of Birth: ****/12/1968**   *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE HEATHER**

Surname: **CLARKE**

Former names:

Service Address: **PARK FARM WATER LANE**
HAWKHURST
KENT
ENGLAND
TN18 5AY

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

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

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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: **ANNE CLARKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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