



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **EAST HEDDON FARM MANAGEMENT LIMITED**

Company Number: **05075925**

Company Details

Period Ending: **17/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WB COMPANY SECRETARIES
LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Director 1 :

Name: **WB COMPANY DIRECTORS
LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2008

Name:

WB COMPANY SECRETARIES LIMITED

Address:

1 ST JAMES' GATE

NEWCASTLE

NEWCASTLE UPON TYNE

ENGLAND

NE99 1YQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**