



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 29/05/2009*

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

*Company Number:* **05075925**

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### *Company Details*

*Period Ending:* **17/03/2009**

*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:*

**JOSEPH MILLER & CO  
FLOOR A MILBURN  
HOUSE, DEAN STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 1LE**

## Details of Officers of the Company

Company Secretary 1:

Name: **WB COMPANY  
SECRETARIES LIMITED**

Address: **1 ST JAMES GATE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE99 1YQ**

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Director 1 :

Name: **WB COMPANY DIRECTORS  
LIMITED**

Address: **1 ST JAMES GATE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE99 1YQ**

Date of Birth: **06/04/1973**      Nationality:

Occupation:

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009**

*Name:*

**WB COMPANY SECRETARIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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