



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **Seven Wells Farms Group Limited**

Company Number: **05152687**

Date of this return: **14/06/2012**

SIC codes: **47220**

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

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN CHARLES**

Surname: **PASKE**

Former names:

Service Address: **Longbrook Farm Thurning
Peterborough
Cambridgeshire
United Kingdom
PE8 5RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NORMAN CHARLES**

Surname: **PASKE**

Former names:

Service Address: **Longbrook Farm Thurning
Peterborough
Cambridgeshire
United Kingdom
PE8 5RG**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **1 KETTERING ROAD
WELDON
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 3JF**

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

Date of Birth: **28/03/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **BURDYKE WOOD LANE
WEEKLEY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 9UX**

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

Date of Birth: **05/05/1941** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9000 |
| | | <i>Aggregate nominal value</i> | 9000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9000 |
| | | <i>Total aggregate nominal value</i> | 9000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROBERT AUSTEN KNIGHT**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **NORMAN CHARLES PASKE**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **WELDON FARMS PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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