



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLVENTON FARM LIMITED**

Company Number: **05851171**

Date of this return: **19/06/2015**

SIC codes: **01410**

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

Situation of Registered Office: **POLVENTON FARM
ST NEOT
LISKEARD
CORNWALL
PL14 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **KENT**

Former names:

Service Address: **WEST TUELMENNA
LISKEARD
CORNWALL
PL14 6SP**

Company Director ***I***

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **WEST TUELMENNA
LISKEARD
CORNWALL
PL14 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **KENT**

Former names:

Service Address: **POLVENTON FARM
ST NEOT
LISKEARD
CORNWALL
PL14 6LQ**

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

Date of Birth: **26/09/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO PARTICIPATION, VOTING AND DIVIDENDS.

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 19/06/2015 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: **ANDREW PETER KENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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