



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORDHAM FARMS LIMITED**

Company Number: **06016766**

Date of this return: **01/12/2012**

SIC codes: **01110**

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

Situation of Registered Office: **DOLGOCH BRONGEST
NEWCASTLE EMLYN
CARMS
SA38 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR NICHOLAS**

Surname: **FORDHAM**

Former names:

Service Address: **DOLGOCH
BRONGEST
NEWCASTLE EMLYN
DYFED
SA38 9EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR NICHOLAS**

Surname: **FORDHAM**

Former names:

Service Address: **DOLGOCH
BRONGEST
NEWCASTLE EMLYN
DYFED
SA38 9EU**

Country/State Usually Resident: **WALES**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FORDHAM**

Former names:

Service Address: **DOLGOCH
BRONGEST
NEWCASTLE EMLYN
DYFED
SA38 9EU**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE VOTING, DIVIDEND AND WINDING-UP RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE VOTING, DIVIDEND AND WINDING-UP RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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

<i>Shareholding 1</i>	: 150 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ARTHUR FORDHAM
<i>Shareholding 2</i>	: 150 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MATHEW FORDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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