



Companies House

AR01 (ef)

Annual Return



X4K0BOTU

Received for filing in Electronic Format on the: **12/11/2015**

Company Name: **SANDFIELDS FARMS LIMITED**

Company Number: **06319343**

Date of this return: **06/11/2015**

SIC codes: **01110**

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

Situation of Registered Office: **HAINEY FARM
BARWAY
ELY
CAMBRIDGESHIRE
CB7 5TZ**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BOURNE**

Surname: **SHROPSHIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM DEREK**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **VEGETABLE GROWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112500
		<i>Aggregate nominal value</i>	300000.0375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112500
		<i>Total aggregate nominal value</i>	300000.0375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **J B SHROPSHIRE & SONS LIMITED**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DEREK WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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