



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTWOOD FARM (KEEVIL) LIMITED**

Company Number: **06592830**

Date of this return: **14/05/2016**

SIC codes: **01500**

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

Situation of Registered Office: **5 WICKER HILL
TROWBRIDGE
WILTSHIRE
BA14 8JS**

Officers of the company

Company Secretary 1

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

Surname: **BANFIELD**

Former names:

Service Address: **5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Company Director **1**

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

Surname: **BANFIELD**

Former names:

Service Address: **5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **BANFIELD**

Former names:

Service Address: **5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSEMARY FRANCES**

Surname: **BANFIELD**

Former names:

Service Address: **5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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 CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: FRANCIS JOHN BANFIELD

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: PAUL FRANCIS BANFIELD

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ROSEMARY FRANCES BANFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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