



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **LOWER SILTON FARM LIMITED**

Company Number: **07099091**

Date of this return: **09/12/2015**

SIC codes: **01190**

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

Situation of Registered Office: **8 PHYSIC PLACE
LONDON
SW3 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BONNEY**

Former names:

Service Address: **40 HARWOOD POINT
307 ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 5HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD WILLOUGHBY**

Surname: **PEEL**

Former names:

Service Address: **8 PHYSIC PLACE
LONDON
LONDON
UNITED KINGDOM
SW3 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **280000 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWARD WILLOUGHBY PEEL**

Shareholding 2 : **170000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY PEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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