



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

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Company Name: **PARTHINGS FARM - MANAGEMENT AND PROMOTION LIMITED**

Company Number: **07182489**

Date of this return: **09/03/2016**

SIC codes: **68100**
70210

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

Situation of Registered Office: **THE ESTATE OFFICE DORTON ROAD**
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9LR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIR HENRY EGERTON**

Surname: **AUBREY-FLETCHER**

Former names:

Service Address: **THE ESTATE OFFICE DORTON ROAD
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9LR**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER ROBERT MICHAEL**

Surname: **BOND**

Former names:

Service Address: **45 BEDFORD ROW
LONDON
ENGLAND
WC1R 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12799499
		<i>Aggregate nominal value</i>	12799499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DIVIDENDS DECLARED 1 VOTE PER SHARE RIGHTS TO PARTICIPATE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12799499
		<i>Total aggregate nominal value</i>	12799499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **12799499 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES PRMBOND/HEAUBREY-FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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