



Companies House

AR01 (ef)

Annual Return



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Company Name: **RABBITS FARM LTD**

Company Number: **07877937**

Date of this return: **12/12/2013**

SIC codes: **01621**

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

Situation of Registered Office: **14 HACKWOOD
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5ER**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **GORING**

Former names:

Service Address: **RABBITS FARM DALLINGTON
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1938** Nationality: **BRITISH**
Occupation: **RETIRED HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MS JANE**

Surname: **MILLER**

Former names:

Service Address: **RABBITS FARM DALLINGTON**
 HEATHFIELD
 EAST SUSSEX
 ENGLAND
 TN21 9JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1961** *Nationality:* **BRITISH**
Occupation: **SHEEP FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & MODEL ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD GORING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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