



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MH9SBN

Received for filing in Electronic Format on the: **04/12/2013**

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*Company Name:* **NORTH FARM 2012 LIMITED**

*Company Number:* **08198227**

*Date of this return:* **01/12/2013**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **C/O GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD CHARLES**

*Surname:* **BRIGHTEN**

*Former names:*

*Service Address:* **C/O GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS  
WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GRAHAM**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **C/O GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS  
WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB**

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

*Date of Birth:*   **12/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LIVESTOCK MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD CHARLES**

*Surname:* **BRIGHTEN**

*Former names:*

*Service Address:* **C/O GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS  
WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB**

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

*Date of Birth:* **07/06/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK MANAGER**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER JARVIS**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **C/O GRANT THORNTON KINGFISHER HOUSE, 1 GILDERS  
WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB**

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

*Date of Birth:*    **25/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **PIG MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRAHAM BAKER**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD CHARLES BRIGHTEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JARVIS NEWTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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