



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **WICK FARMING LIMITED**

Company Number: **08222688**

Date of this return: **20/09/2013**

SIC codes: **01110**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HARRY BUCHANAN**

Surname: **AUBREY-FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1982** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 2

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

Surname: **AUBREY-FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **AUBREY-FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1977** *Nationality:* **UNITED KINGDOM**

Occupation: **FORESTRY CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS EGERTON**

Surname: **AUBREY-FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1980** *Nationality:* **UNITED KINGDOM**

Occupation: **SCIENCE COMMUNICATIONS
CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 20/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **KEY LEGAL SERVICES (NOMINEES) LIMITED**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES AUBREY-FLETCHER, FOX, BOND**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT AUBREY-FLETCHER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS EGERTON AUBREY-FLETCHER**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **HARRY BUCHANAN AUBREY-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.