



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCAWSO

Company Name: **MARDEN FARMS LIMITED**

Company Number: **08282594**

Date of this return: **06/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HEDGE HOUSE HANGERSLEY HILL
HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WYBRANTS**

Surname: **OLPHERT**

Former names:

Service Address: **MARDEN FARM EAST HARTING
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS THOMASINA KATE**

Surname: **OLPHERT**

Former names:

Service Address: **MARDEN FARM EAST HARTING
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1961**

Nationality: **BRITISH**

Occupation: **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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS ALL SHARES RANK EQUALLY WITH REGARDS TO RIGHTS, AS RESPECTS DIVIDENDS ALL SHARES RANK EQUALLY WITH REGARDS TO ALL OTHER RIGHTS

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 06/11/2014 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: **JOHN WYBRANTS OLPHERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMASINA KATE OLPHERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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