



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNGUSY

Company Name: **JOHN BLACKMORE FARMING LTD**

Company Number: **08327266**

Date of this return: **11/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **C/O WILLIAM WITHERS & CO
QUAYSIDE HOUSE HIGHLAND TERRACE
BARRINGTON STREET
TIVERTON
DEVON
ENGLAND
EX16 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BLACKMORE**

Former names:

Service Address: **HILLCREST BITTADON
BARNSTAPLE
DEVON
ENGLAND
EX31 4HN**

Company Director ***I***

Type: **Person**

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

Surname: **BLACKMORE**

Former names:

Service Address: **HILLCREST BITTADON
BARNSTAPLE
DEVON
ENGLAND
EX31 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1935**

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

EACH SHARE WILL BE ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES EACH SHARE WILL BE ENTITLED TO PARTICIPATE IN ALL DIVIDENDS AND OTHER COMPANY DISTRIBUTIONS

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 11/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN BLACKMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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