



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINKLEY DOWN FARM LTD**

*Company Number:* **08649472**

*Date of this return:* **14/08/2014**

*SIC codes:* **93290**  
**56102**

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

*Situation of Registered Office:* **1 ANDROMEDA HOUSE CALLEVA PARK**  
**ALDERMASTON**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 8AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES DAVID**

*Surname:*                **WATERS**

*Former names:*

*Service Address:*        **FINKLEY DOWN FARM FINKLEY  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 6NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WATERS**

*Former names:*

*Service Address:* **GREEN LANE FARM GREEN LANE  
ENHAM ALAMEIN  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 6NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (IF AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* CHARLES DAVID WATERS

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JAMES HENRY WATERS

## *Authorisation*

*Authenticated*

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

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