



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mendip Farmers' Hunt Fallen Stock Limited**

Company Number: **09221938**

Date of this return: **17/09/2015**

SIC codes: **01700**

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

Situation of Registered Office: **BISHOPBROOK HOUSE CATHEDRAL AVENUE
WELLS
SOMERSET
UNITED KINGDOM
BA5 1FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **PETHERBRIDGE**

Former names:

Service Address: **HIGHER STICKLYNCH FARM WEST PENNARD
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8NF**

Company Director ***I***

Type: **Person**

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

Surname: **CLOTHIER**

Former names:

Service Address: **HOME FARM BUNGALOW HOME FARM
STON EASTON
BATH
SOMERSET
ENGLAND
BA3 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN STIRLING**

Surname: **GREEN**

Former names:

Service Address: **THE CART HOUSE CHEWTON FIELD FARM
STON EASTON
BATH
UNITED KINGDOM
BA3 4BX**

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

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LYONS**

Former names:

Service Address: **LOWER GURNEY FARM WEST HARPTREE
BRISTOL
UNITED KINGDOM
BS40 6HN**

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

Date of Birth: **12/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, 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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BRIAN CLOTHIER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DUNCAN STIRLING GREEN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROGER JOHN LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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