



Companies House

**AR01** (ef)

**Annual Return**



X51JLJQA

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*Company Name:* **WEFARM LIMITED**

*Company Number:* **09413259**

*Date of this return:* **29/01/2016**

*SIC codes:* **61900**  
**63120**

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

*Situation of Registered Office:* **UNIT F ZETLAND HOUSE**  
**5-25 SCRUTTON STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC2A 4HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COOPER MATHIS**

*Surname:* **RENFRO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **BERTIN**

*Former names:*

*Service Address:* **UNIT F ZETLAND HOUSE  
5-25 SCRUTTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 4HJ**

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

*Date of Birth:* **\*\*/01/1983** *Nationality:* **FRENCH**  
*Occupation:* **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH MALCOLM**

*Surname:*                           **EWAN**

*Former names:*

*Service Address:*                **UNIT F ZETLAND HOUSE  
5-25 SCRUTTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 4HJ**

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

*Date of Birth:*   **\*\*/03/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **HANSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1981**

*Nationality:* **BRITISH**

*Occupation:* **WEB PROGRAMMER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **COOPER MATHIS**

*Surname:*                      **RENFRO**

*Former names:*

*Service Address:*            **UNIT F ZETLAND HOUSE**  
                                 **5-25 SCRUTTON STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **EC2A 4HJ**

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

*Date of Birth:*    **\*\*/10/1980**                            *Nationality:* **AMERICAN**  
*Occupation:*    **CONSULTANT**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE LOUISE**

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **UNIT F ZETLAND HOUSE  
5-25 SCRUTTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 4HJ**

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

*Date of Birth:*    **\*\*/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER OF  
CAFEDIRECT PRODUCERS  
FOUNDATION**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **FOGEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1979**

*Nationality:* **ROMANIAN**

*Occupation:* **DEPUTY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8800</b>
		<i>Aggregate nominal value</i>	<b>880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>880</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8800</b>
		<i>Total aggregate nominal value</i>	<b>880</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **CAFÉDIRECT PRODUCERS' FOUNDATION**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MALCOLM EWAN**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE RHODES**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD RHODES**

## *Authorisation*

*Authenticated*

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

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