



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X586439M

Company Name: **LODGE FARM POULTRY LIMITED**

Company Number: **09579667**

Date of this return: **07/05/2016**

SIC codes: **01470**

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

Situation of Registered Office: **EYEWORTH LODGE FARM NORTHFIELD ROAD
ASHWELL BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ASHLEY**

Surname: **KENDALL**

Former names:

Service Address: **EYEWORTH LODGE FARN NORTHFIELDS ROAD
ASHWELL
BALDOCK
UNITED KINGDOM
SG7 5JL**

Company Director ***1***

Type: **Person**
Full forename(s): **SIR PETER ASHLEY**

Surname: **KENDALL**

Former names:

Service Address: **EYEWORTH LODGE FARN NORTHFIELDS ROAD
ASHWELL
BALDOCK
UNITED KINGDOM
SG7 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MONTAGUE**

Surname: **KENDALL**

Former names:

Service Address: **MILLOW BURY FARM DUNTON
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8RH**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A ORDINARY" SHARES HAS ONE VOTE PER "A ORDINARY" SHARE HELD, DIVIDEND RIGHTS -DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE "B ORDINARY" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS -DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **1500 A ORDINARY shares held as at the date of this return**

Name: **RICHARD MONTAGUE KENDALL**

Shareholding 2 : **1500 A ORDINARY shares held as at the date of this return**

Name: **PETER ASHLEY KENDALL**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**

Name: **FELICITY ELIZABETH KENDALL**

Shareholding 4 : **1000 B ORDINARY shares held as at the date of this return**

Name: **EMMA KATHARINE KENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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