



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blyth Farms Limited**

Company Number: **00335192**

Date of this return: **11/04/2016**

SIC codes: **01500**

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

Situation of Registered Office: **BUNKER HILL FARM FOSSE WAY
THRUSSINGTON
LEICESTERSHIRE
UNITED KINGDOM
LE7 4TG**

Officers of the company

Company Secretary 1

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

Surname: **BLYTH**

Former names:

Service Address: **BUNKER HILL FARM FOSSE WAY
THRUSSINGTON
LEICESTERSHIRE
UNITED KINGDOM
LE7 4TG**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES ANTHONY**

Surname: **BLYTH**

Former names:

Service Address: **BUNKER HILL FARM BERRYCOTT LANE
THRUSSINGTON
LEICS
ENGLAND
LE7 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART AUBREY**

Surname: **BLYTH**

Former names:

Service Address: **TREASURE CAY ABACO
THE BAHAMAS
UNITED KINGDOM**

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

Date of Birth: ****/12/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING 5P	<i>Number allotted</i>	1607086
		<i>Aggregate nominal value</i>	80354.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY VOTING 5P	<i>Number allotted</i>	163534
		<i>Aggregate nominal value</i>	8176.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1770620
		<i>Total aggregate nominal value</i>	88531

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **0 ORDINARY NON VOTING 5P shares held as at the date of this return**
502055 shares transferred on 2015-08-25

Name: **NORMAN ALFRED BLYTH**

Shareholding 2 : **0 ORDINARY VOTING 5P shares held as at the date of this return**
57025 shares transferred on 2015-08-25

Name: **NORMAN ALFRED BLYTH**

Shareholding 3 : 1105031 ORDINARY NON VOTING 5P shares held as at the date of this return
Name: STUART AUBREY BLYTH

Shareholding 4 : 502055 ORDINARY NON VOTING 5P shares held as at the date of this return
Name: STUART AUBREY BLYTH

Shareholding 5 : 57025 ORDINARY VOTING 5P shares held as at the date of this return
Name: STUART AUBREY BLYTH

Shareholding 6 : 106509 ORDINARY VOTING 5P shares held as at the date of this return
Name: STUART AUBREY BLYTH

Shareholding 7 : 0 ORDINARY NON VOTING 5P shares held as at the date of this return
602976 shares transferred on 2015-08-21
Name: KEY TRUST COMPANY LTD

Shareholding 8 : 0 ORDINARY VOTING 5P shares held as at the date of this return
49484 shares transferred on 2015-08-21
Name: KEY TRUST COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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