



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **FARMLAND RESERVE UK LIMITED**

Company Number: **01332670**

Date of this return: **08/10/2013**

SIC codes: **68100**
94910

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

Situation of Registered Office: **MANOR FARM**
CHURCH END WOODWALTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 5YU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JESS LEO**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **GENHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/06/1942** Nationality: **USA**
Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1969** *Nationality:* **USA**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DON M**

Surname: **SLEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/10/1955** *Nationality:* **USA**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER OR HIS PROXY WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATE SHAREHOLDER) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE CAPITAL AND INCOME OF THE COMPANY, WHENCESOEVER DERIVED, SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THIS MEMORANDUM OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY, BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT OR GAIN TO THE SHAREHOLDERS, OFFICERS OR SERVANTS OF THE COMPANY. NO PROFITS ARE TO BE PAID TO THE SHAREHOLDER ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **FARMLAND RESERVE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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