



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.D.S. (Farms) Limited**

Company Number: **02630426**

Date of this return: **10/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **9 POUND LANE
GODALMING
SURREY
ENGLAND
GU7 1BX**

Officers of the company

Company Secretary 1

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

Surname: **NIXON**

Former names:

Service Address: **PILLMEAD HOUSE 19 NORTH LANE
BURITON
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **NIXON**

Former names:

Service Address: **THE CLOCK HOUSE 12B OLD COMPTON LANE
FARNHAM
SURREY
ENGLAND
GU9 8BS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARM MANAGER**

Company Director 2

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

Surname: **NIXON**

Former names:

Service Address: **PILLMEAD HOUSE 19 NORTH LANE
BURITON
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES NIXON**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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