



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204FVS3

Company Name: **ANDERSEY FARM LTD**

Company Number: **03897220**

Date of this return: **20/12/2012**

SIC codes: **01450**
96090

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

Situation of Registered Office: **ANDERSEY FARM**
GROVE PARK DRIVE, LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8SG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANDERSEY FARM GROVE PARK DRIVE
LOCKINGE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8SG

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **BEAUMONT**

Former names:

Service Address: **ANDERSEY FARM
GROVE PARK DRIVE
LOCKINGE WANTAGE
OXFORDSHIRE
OX12 8SG**

Company Director ***1***

Type: **Person**

Full forename(s): **JANINE**

Surname: **BEAUMONT**

Former names:

Service Address: **ANDERSEY FARM
GROVE PARK DRIVE, LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8SG**

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

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **BEAUMONT**

Former names:

Service Address: **ANDERSEY FARM
GROVE PARK DRIVE
LOCKINGE WANTAGE
OXFORDSHIRE
OX12 8SG**

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

Date of Birth: **31/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JANINE BEAUMONT**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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