



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2011**

**X9TZ7T20**

*Company Name:* **A & D HIPPERSON FARMS LIMITED**

*Company Number:* **03968727**

*Date of this return:* **05/04/2011**

*SIC codes:* **0125**  
**0130**  
**0141**

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

*Situation of Registered Office:* **24E NORWICH STREET**  
**DEREHAM**  
**NORFOLK**  
**NR19 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN DAWN**

*Surname:* **HIPPERSON**

*Former names:*

*Service Address:* **ELSING ROAD FARM  
ELSING ROAD, NORTH TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3DS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **HIPPERSON**

*Former names:*

*Service Address:*        **ELSING ROAD FARM  
ELSING ROAD, NORTH TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3DS**

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

*Date of Birth:*    **07/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN DAWN**

*Surname:* **HIPPERSON**

*Former names:*

*Service Address:* **ELSING ROAD FARM  
ELSING ROAD, NORTH TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3DS**

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

*Date of Birth:* **30/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **FARMER-SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND PARTICIPATING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-05  
*Name:* SUSAN DAWN HIPPERSON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-05  
*Name:* CHRISTOPHER JOHN HIPPERSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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