



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17Y49AB

Company Name: **MUCK & MAGIC FARMING LIMITED**

Company Number: **05748964**

Date of this return: **20/03/2012**

SIC codes: **01490**

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

Situation of Registered Office: **HEATH FARM HOUSE WENHASTON
HALESWORTH
SUFFOLK
IP19 9BX**

Single Alternative Inspection Location (SAIL)

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

**C/O DAVID WHITTLE & CO
5 THE WALK
BECCLES
SUFFOLK
ENGLAND
NR34 9AJ**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BARHAM**

Former names:

Service Address: **HEATH FARM HOUSE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BX**

Company Director ***1***

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

Surname: **BARHAM**

Former names:

Service Address: **HEATH FARM HOUSE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BARHAM**

Former names:

Service Address: **HEATH FARM HOUSE
WENHASTON
HALESWORTH
SUFFOLK
IP19 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL BARHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BARHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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