



Companies House

AR01 (ef)

Annual Return



X37UQ3BM

Received for filing in Electronic Format on the: **14/05/2014**

Company Name: **ATTLEFIELD FARM MACHINERY LTD**

Company Number: **06869002**

Date of this return: **03/04/2014**

SIC codes: **46610**

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

Situation of Registered Office: **ATTLEFIELD FARM HELLIDON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6GG**

Single Alternative Inspection Location (SAIL)

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

ATTLEFIELD FARM PRIORS MARSTON ROAD
HELLIDON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 6GG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **STEVENS**

Former names:

Service Address: **6 LANGDON CLOSE
DAVENTRY
NORTHANTS
NN11 8SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY JOHN ARROL**

Surname: **WHITE**

Former names:

Service Address: **ATTLEFIELD FARM HELLIDON
DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1991**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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: **HENRY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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