

AR01 (ef)

Annual Return



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Company Name: EAST FARM FARMING COMPANY

Company Number: 09208488

Date of this return: **08/09/2015**

SIC codes: **01410**

Company Type: Private unlimited with share capital

Situation of Registered

Office:

EAST FARM NEWTON ARLOSH

WIGTON CUMBRIA CA7 5ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JAMES THOMAS

Surname: FARISH

Former names:

Service Address: EAST FARM NEWTON ARLOSH

WIGTON CUMBRIA

UNITED KINGDOM

CA7 5ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1955 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: Person

Full forename(s): MR ROBERT GORDON

Surname: FARISH

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/07/1952 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-08

Name: YORK PLACE COMPANY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ROBERT GORDON FARISH

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL JAMES THOMAS FARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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