



Companies House

**AR01** (ef)

**Annual Return**



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**X31XFQCX**

*Company Name:* **HIGH FARM WELHAM LIMITED**

*Company Number:* **00080316**

*Date of this return:* **25/01/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **HIGH FARM  
WELHAM  
MALTON  
NORTH YORKSHIRE  
YO17 9QY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LOUIDA ANN**

*Surname:*                            **TATHAM**

*Former names:*

*Service Address:*                **HIGH FARM  
WELHAM  
MALTON  
NORTH YORKSHIRE  
YO17 9QY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/10/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8986</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8986</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**(A) ALL SHARES CARRY ONE VOTE PER SHARE (B) ALL SHARES ATTRACT DIVIDENDS (C) ALL SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8986</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8986</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **8386 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE FREDERICK TATHAM**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **LOUIDA ANN TATHAM**

## *Authorisation*

*Authenticated*

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

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