



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

X4JFC189

Company Name: **POLDEN FARMS LIMITED**

Company Number: **00356613**

Date of this return: **01/11/2015**

SIC codes: **01500**

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

Situation of Registered Office: **HINDHAYES 25 LEIGH ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BANCROFT**

Surname: **CLARK**

Former names:

Service Address: **HINDHAYES 25 LEIGH ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0HB**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN MARY**

Surname: **CLARK**

Former names:

Service Address: **HINDHAYES 25 LEIGH ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER
RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD BANCROFT**

Surname: **CLARK**

Former names:

Service Address: **HINDHAYES 25 LEIGH ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0HB**

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

Date of Birth: ****/05/1937** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3334
		<i>Aggregate nominal value</i>	3334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3334
		<i>Total aggregate nominal value</i>	3334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **HELEN CLARK**

Shareholding 2 : **3301 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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