



Companies House

AR01 (ef)

Annual Return



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X31FEWO2

Company Name: **BEDINGFIELD HALL FARMS LIMITED**

Company Number: **00388376**

Date of this return: **31/01/2014**

SIC codes: **01110**

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

Situation of Registered Office: **BEDINGFIELD HALL
EYE
SUFFOLK
IP23 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE HELEN**

Surname: **SCOTT**

Former names:

Service Address: **BEDINGFIELD HALL
BEDINGFIELD
EYE
SUFFOLK
IP23 7LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **BEDINGFIELD HALL
BEDINGFIELD
EYE
SUFFOLK
IP23 7LJ**

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

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**

Occupation: **FARM MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **ACRE PIECE
GREEN LANE BEDINGFIELD
EYE
SUFFOLK
IP23 7LL**

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

Date of Birth: **21/02/1931** *Nationality:* **BRITISH**

Occupation: **FARM MANAGEMENT**

Company Director **3**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **BEDINGFIELD HALL
BEDINGFIELD
EYE
SUFFOLK
IP23 7LJ**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 40 ORDINARY B shares held as at the date of this return
Name: MICHAEL SHAW MAHONEY

Shareholding 2 : 4920 ORDINARY A shares held as at the date of this return
Name: DAVID WILLIAM SCOTT

Shareholding 3 : 4920 ORDINARY B shares held as at the date of this return

Name: **DAVID WILLIAM SCOTT**

Shareholding 4 : **40 ORDINARY A shares held as at the date of this return**

Name: **PATRICK KEVIN MAHONEY**

Shareholding 5 : **40 ORDINARY A shares held as at the date of this return**

Name: **MICHAEL SHAW MAHONEY**

Shareholding 6 : **40 ORDINARY B shares held as at the date of this return**

Name: **PATRICK KEVIN MAHONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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