



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **ABINGTON FARMS LIMITED**

Company Number: **00455725**

Date of this return: **26/10/2010**

SIC codes: **0111**
0122

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

Situation of Registered Office: **ABINGTON PARK FARM
GREAT ABINGTON
CAMBRIDGESHIRE
CB21 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ANN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN HAROLD**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN BARRIE

Surname: CHAPLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1933 *Nationality:* ENGLISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR SIMON ROBERT FRANK

Surname: CHAPLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1967 *Nationality:* BRITISH

Occupation: FARMER

Company Director 4

Type: **Person**
Full forename(s): **MRS HILARY ANN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE INCOME AND CAPITAL OF THE COMPANY PARI PASSU WITH OTHER SHARES OF THE SAME CLASS AND TO CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2010-10-26
Name: HILARY ANN RUSSELL

Shareholding 2 : 85 ORDINARY shares held as at 2010-10-26
Name: MRS H.G. CHAPLIN 1997 CHILDREN'S SETTLEMENT

Shareholding 3 : 20 ORDINARY shares held as at 2010-10-26
Name: SIMON ROBERT FRANK CHAPLIN

Shareholding 4 : 35 ORDINARY shares held as at 2010-10-26
Name: H.D. RIDGEON SETTLEMENT

Shareholding 5 : 20 ORDINARY shares held as at 2010-10-26
Name: DAVID JOHN HAROLD CHAPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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