



Companies House

AR01 (ef)

Annual Return



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X3L4N39N

Company Name: **ABINGTON FARMS LIMITED**

Company Number: **00455725**

Date of this return: **26/10/2014**

SIC codes: **01110**
01130
01420

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 SIMON ROBERT FRANK**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FARMER**

Company Director 3

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 26/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: HILARY ANN RUSSELL

Shareholding 2 : 85 ORDINARY shares held as at the date of this return
Name: MRS H.G. CHAPLIN 1997 CHILDREN'S SETTLEMENT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SIMON ROBERT FRANK CHAPLIN

Shareholding 4 : 35 ORDINARY shares held as at the date of this return
Name: H.D. RIDGEON SETTLEMENT

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
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.