



Companies House

AR01 (ef)

Annual Return



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Company Name **DENHAY FARMS LIMITED**

Company Number **00504226**

Date of this return **02/09/2014**

SIC codes **01410**
10110

Company Type **Private company limited by shares**

Situation of Registered Office **THE PARAGON COUNTERSLIP**
BRISTOL
COUNTY OF BRISTOL
BS1 6BX

Officers of the company

RE-SCAN

Company Secretary 1

Type **Corporate**
Name **BART SECRETARIES LIMITED**

*Registered or
principal address* **5TH FLOOR THE PARAGON COUNTERSLIP
BRISTOL
COUNTY OF BRISTOL
ENGLAND
BS1 6BX**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **5631305**

Company Director **1**

Type **Person**
Full forename(s) **DUNCAN KNOX**

Surname **HOMAN**

Former names

Service Address **5 GRANGE PARK
WESTBURY ON TRYM
BRISTOL
AVON
BS9 4BU**

Country/State Usually Resident **ENGLAND**

Date of Birth **22/06/1943** *Nationality* **BRITISH**
Occupation **RETIRED**

Company Director 2

Type **Person**

Full forename(s) **RT HON VISCOUNT HENRY LYTTTELTON ALEXANDER**

Surname **HOOD**

Former names

Service Address **29 LANSDOWNE ROAD
LONDON
W11 2LQ**

Country/State Usually Resident **GREAT BRITAIN**

Date of Birth **16/03/1958**

Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director **3**

Type **Person**

Full forename(s) **THE HONOURABLE JOHN SAMUEL**

Surname **HOOD**

Former names

Service Address **72 THURLEIGH ROAD
LONDON
SW12 8UD**

Country/State Usually Resident **ENGLAND**

Date of Birth **16/10/1959** *Nationality* **BRITISH**

Occupation **INVESTMENT BANKER**

Company Director **4**

Type **Person**
Full forename(s) **JAMES PHILIP**

Surname **LOESCHER**

Former names

Service Address **23 HERON ROAD
HONITON
DEVON
EX14 2GJ**

Country/State Usually Resident **ENGLAND**

Date of Birth **11/09/1960** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

· *Company Director* **5**

Type **Person**
Full forename(s) **MS SUSAN ELIZABETH**

Surname **SHAW**

Former names

Service Address **OLD LIBRARY CHAMBERS CHIPPER LANE
SALISBURY
ENGLAND
SP1 1BG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/05/1964** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 6

Type

Person

Full forename(s)

MR DAVID ROBERT

Surname

STACEY

Former names

Service Address

**LEIGH MANOR MINSTERLEY
SHREWSBURY
SHROPSHIRE
SY5 0EX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/05/1958**

Nationality **BRITISH**

Occupation **FARMER**

Company Director 7

Type **Person**
Full forename(s) **AMANDA CAMPBELL**

Surname **STREATFEILD**

Former names

Service Address **HIGHER DENHAY
BROADOAK
BRIDPORT
DORSET
DT6 5NP**

Country/State Usually Resident **ENGLAND**

Date of Birth **26/08/1953** *Natinality* **BRITISH**

Occupation **SALES MANAGER**

Company Director 8

Type **Person**
Full forename(s) **MR GEORGE HENRY**

Surname **STREATFEILD**

Former names

Service Address **DENHAY
BROADOAK
BRIDPORT
DORSET
DT6 5NP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **04/03/1952** *Nationality* **BRITISH**

Occupation **FARMER**

· Company Director **9**

Type **Person**
Full forename(s) **MR SIMON JOHN**

Surname **STREATFEILD**

Former names

Service Address **VENLAN BROADOAK
BRIDPORT
DORSET
ENGLAND
DT6 5MN**

Country/State Usually Resident **ENGLAND**

Date of Birth **08/01/1948** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	237780
		<i>Aggregate nominal value</i>	237780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH SHAREHOLDER AT A GENERAL MEETING OR ONE VOTE FOR EACH PAID UP SHARE ON A POLL (B) ALL PAID UP SHARES EQUALLY ENTITLED ON A DIVIDEND DISTRIBUTION (C) ALL PAID UP SHARES EQUALLY ENTITLED ON A CAPITAL DISTRIBUTION (D) NO SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR A SHAREHOLDER

Class of shares	PREFERENCE	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES CARRY NO RIGHTS TO VOTE (B) THE SHARES CARRY A RIGHT TO A DIVIDEND AT A FIXED RATE (C) THE SHARES CARRY NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL AFTER REPAYMENT AT PAR (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250280
		<i>Total aggregate nominal value</i>	250280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

<i>Shareholding 1</i>	12500 PREFERENCE shares held as at the date of this return
<i>Name</i>	MARK OSWALD NICKERSON
<i>Name</i>	PENNTRUST LTD
<i>Shareholding 2</i>	46235 ORDINARY shares held as at the date of this return
<i>Name</i>	SIMON JOHN STREATHFIELD

<i>Shareholding 3</i>	46235 ORDINARY shares held as at the date of this return
<i>Name.</i>	GEORGE HENRY STREATFIELD
<i>Shareholding 4</i>	145310 ORDINARY shares held as at the date of this return
<i>Name</i>	MARK OSWALD NICKERSON
<i>Name</i>	PENNTRUST LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: DENHAY FARMS LIMITED

COMPANY NUMBER: 00504226

A Second filed AR01 is registered on 15/06/2015