



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RWI1L

Received for filing in Electronic Format on the: **08/02/2013**

Company Name: **RECTORY FARM (PAMPISFORD) LIMITED**

Company Number: **00538395**

Date of this return: **02/02/2013**

SIC codes: **01110**

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

Situation of Registered Office: **RECTORY FARM PAMPISFORD
CAMBRIDGE
UNITED KINGDOM
CB22 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY ANNE**

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
UNITED KINGDOM
CB22 3EN**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY ELIZABETH**

Surname: **DOUGLAS**

Former names:

Service Address: **P O BOX 103
ALBANY VILLIAGE
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **LEE**

Former names:

Service Address: **LUMBYLAW
EDLINGHAM
ALNWICK
NORTHUMBERLAND
NE66 2BW**

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

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY RONALD**

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
UNITED KINGDOM
CB22 3EN**

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

Date of Birth: **22/06/1935** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS DOROTHY ANNE**

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
UNITED KINGDOM
CB22 3EN**

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

Date of Birth: **14/01/1935** *Nationality:* **BRITISH**

Occupation: **SECRETARY/FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52100
		<i>Aggregate nominal value</i>	2605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52100
		<i>Total aggregate nominal value</i>	2605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **47418 ORDINARY shares held as at the date of this return**
Name: **B R MOORE**

Shareholding 2 : **1560 ORDINARY shares held as at the date of this return**
Name: **L.E. DOUGLAS**

Shareholding 3 : **1560 ORDINARY shares held as at the date of this return**
Name: **S A LEE**

Shareholding 4 : **1562 ORDINARY shares held as at the date of this return**
Name: **D.A. MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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