



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **Rectory Farm (Pampisford) Limited**

Company Number: **00538395**

Date of this return: **02/02/2016**

SIC codes: **01110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
ENGLAND
CB22 3EN**

Company Director ***1***

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: ****/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
ENGLAND
NE66 2BW**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
ENGLAND
CB22 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

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

Surname: **MOORE**

Former names:

Service Address: **RECTORY FARM PAMPISFORD
CAMBRIDGE
ENGLAND
CB22 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1935** *Nationality:* **BRITISH**
Occupation: **SECRETARY/FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<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 02/02/2016 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 : 1560 ORDINARY 5P shares held as at the date of this return
Name: LUCY ELIZABETH DOUGLAS

Shareholding 2 : 1560 ORDINARY 5P shares held as at the date of this return
Name: SALLY ANNE LEE

Shareholding 3 : 47418 ORDINARY 5P shares held as at the date of this return
Name: BARRY RONALD MOORE

Shareholding 4 : 1562 ORDINARY 5P shares held as at the date of this return
Name: DOROTHY ANNE 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.