



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOM BARRON LIMITED**

Company Number: **00563365**

Date of this return: **22/02/2015**

SIC codes: **01470**

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

Situation of Registered Office: **THE POULTRY FARM
SQUARE LANE
CATFORTH
PRESTON
PR4 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **DELANEY**

Former names:

Service Address: **21 MANOR ROAD
INSKIP
PRESTON
LANCASHIRE
PR4 0UR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARRISON**

Former names:

Service Address: **THE GRANGE EVEDON
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 9PB**

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

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK BARRON**

Surname: **LEEMING**

Former names:

Service Address: **SUNHOLME SQUARE LANE
CATFORTH
PRESTON
LANCASHIRE
PR4 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **LEEMING**

Former names:

Service Address: **WHINNEYFIELD FARM
WOODPLUMPTON
PRESTON
LANCASHIRE
PR4 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1931** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEEMING**

Former names:

Service Address: **232 LIGHTFOOT LANE
HIGHER BARTLE
PRESTON
LANCASHIRE
GB-GBR
PR4 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1982**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL WILLIAM**

Surname: **LEEMING**

Former names:

Service Address: **WHINNEYFIELD FARM COTTAGE
WHINNEYFIELD LANE WOODPLUMPTON
PRESTON
LANCASHIRE
PR4 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD NEIL WILLIAM**

Surname: **LEEMING**

Former names:

Service Address: **2 SWILLBROOK MILL COTTSGES
CATFORTH ROAD
PRESTON
LANCASHIRE
GB-GBR
PR4 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MARTIN BARRON**

Surname: **TOMLINSON**

Former names:

Service Address: **CLARKSON GREEN HOUSE
SCHOOL LANE CATFORTH
PRESTON
LANCASHIRE
PR4 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : 1667 ORDINARY shares held as at the date of this return
Name: SUNA JILL COTTAM

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: FRANK BARRON LEEMING

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: NEIL WILLIAM LEEMING

Shareholding 4 : 4166 ORDINARY shares held as at the date of this return
Name: MARTIN BARRON TOMLINSON

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return
Name: DELYA TOMLINSON

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: PAUL NEWTON LEEMING

Shareholding 7 : 1667 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN FUNAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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