



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAM MANOR FARMS LIMITED**

Company Number: **00614997**

Date of this return: **29/12/2012**

SIC codes: **01110**

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

Situation of Registered Office: **ROUNDSTONE FARM
LITTLEHAMPTON ROAD
FERRING WEST SUSSEX
BN12 6PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH CHARLOTTE**

Surname: **LANGMEAD**

Former names:

Service Address: **ROUNDSTONE FARM
LITTLEHAMPTON ROAD, FERRING
WORTHING
WEST SUSSEX
BN12 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **ELISABETH CHARLOTTE**

Surname: **LANGMEAD**

Former names:

Service Address: **ROUNDSTONE FARM
LITTLEHAMPTON ROAD, FERRING
WORTHING
WEST SUSSEX
BN12 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LANGMEAD**

Former names:

Service Address: **ROUNDSTONE FARM
LITTLEHAMPTON ROAD, FERRING
WORTHING
WEST SUSSEX
BN12 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **2010 ORDINARY A shares held as at the date of this return**
Name: **P LANGMEAD AS TRUSTEES**

Name: **M J LANGMEAD AS TRUSTEES**

Shareholding 2 : **380 ORDINARY A shares held as at the date of this return**
Name: **E C LANGMEAD**

Shareholding 3 : **365 ORDINARY A shares held as at the date of this return**
Name: **P LANGMEAD**

Shareholding 4 : **5100 ORDINARY B shares held as at the date of this return**
Name: **P LANGMEAD**

Shareholding 5 : **2145 ORDINARY A shares held as at the date of this return**
Name: **M J LANGMEAD**

Name: **E C LANGMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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