



Companies House
— for the record —

363a_(ef)

Annual Return



XNUXLB07

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **LADDS COURT FARM LIMITED**

Company Number: **00627790**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0113

*Registered Office
Address:*

**17 HART STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RA**

*Register of
Members Address:*

**17 HART STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RA**

*Register of Debenture
Holders Address:*

**17 HART STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RA**

Details of Officers of the Company

Director 1 :

Name: **ERIC ARMSTRONG**

Address: **CHART CORNER COTTAGE CHART
SUTTON
MAIDSTONE
KENT
ME17 3SB**

Date of Birth: **07/05/1954**

Nationality: **AMERICAN**

Occupation: **FARMER**

Director 2 :

Name: **ANDREW TREVOR CHESSON**

Address: **MANOR FARM
OLDBURY IGHTHAM
SEVENOAKS
KENT
TN15 9DG**

Date of Birth: **07/09/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3 :

Name: **GRACE CHESSON**

Address: **LADDS COURT FARM CHART SUTTON
MAIDSTONE
KENT
ME17 3RQ**

Date of Birth: **26/02/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **CAROL ANNE WEINFELD** Address: **LANCEN FARM LONGWOOD DEAN
LANE, OWSLEBURY
WINCHESTER
HAMPSHIRE
SO21 1JT**

Date of Birth: **22/10/1955** Nationality: **BRITISH** Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 02/04/2009

Name: **MARGOT ARMSTRONG**

Address:

Shareholding 2:

120 ORDINARY Shares held as at 02/04/2009

Name:

ERIC ARMSTRONG

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/04/2009

Name:

GRACE CHESSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/04/2009

Name:

ANDREW CHESSON

Address:

Shareholding 5:

257 ORDINARY Shares held as at 02/04/2009

Name:

S. CHESSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/04/2009

Name:

CAROL WEINFELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**