



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

**X2634EQB**

*Company Name:* **Ladds Court Farm Limited**

*Company Number:* **00627790**

*Date of this return:* **02/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **17 HART STREET  
MAIDSTONE  
KENT  
ENGLAND  
ME16 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 HART STREET  
MAIDSTONE  
KENT  
ENGLAND  
ME16 8RA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR ERIC**

*Surname:*                      **ARMSTRONG**

*Former names:*

*Service Address:*            **14 OAK TREE CLOSE**  
                                 **MARDEN**  
                                 **TONBRIDGE**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **TN12 9EW**

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

*Date of Birth:*    **07/05/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW TREVOR**

*Surname:* **CHESSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WEINFELD**

*Former names:*

*Service Address:*        **LANCEN FARM LONGWOOD DEAN LANE  
OWLESBURY  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 1JT**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : 184 ORDINARY shares held as at the date of this return  
*Name:* ERIC ARMSTRONG

*Shareholding 2* : 66 ORDINARY shares held as at the date of this return  
*Name:* ANDREW TREVOR CHESSON

*Shareholding 3* : 184 ORDINARY shares held as at the date of this return  
*Name:* MARGOT CHESSON

*Shareholding 4* : 66 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANNE WEINFELD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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