



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2012**

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Company Name: **Five Oaks Farm Limited**

Company Number: **00657005**

Date of this return: **20/12/2012**

SIC codes: **01500**

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

Situation of Registered Office: **FIVE OAKS FARM LTD
FIVE OAKS
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **MORRIS**

Former names:

Service Address: **FIVE OAKS FARM FIVE OAKS
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET AVIS**

Surname: **MORRIS**

Former names:

Service Address: **FIVE OAKS FARM FIVE OAKS
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9AZ**

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

Date of Birth: **11/01/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **MORRIS**

Former names:

Service Address: **FIVE OAKS FARM FIVE OAKS
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1931** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MORRIS**

Former names:

Service Address: **FIVE OAKS FARM FIVE OAKS
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **PENELOPE JOSEPHINE**

Surname: **MORRIS**

Former names:

Service Address: **FIVE OAKS FARM FIVE OAKS
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**

Occupation: **LIVERY STABLE PROPRIETER
FARME**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARES	<i>Number allotted</i>	511
		<i>Aggregate nominal value</i>	511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE B AND C ORDINARY SHARES BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"B" ORDINARY GBP1 SHARES	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A AND C ORDINARY SHARES BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	"C" ORDINARY GBP1 SHARES	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A AND B ORDINARY SHARES BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 511 "A" ORDINARY GBP1 SHARES shares held as at the date of this return JOHN FRANCIS MORRIS
<i>Shareholding 2</i> <i>Name:</i>	: 0 "A" ORDINARY GBP1 SHARES shares held as at the date of this return NEIL MORRIS
<i>Shareholding 3</i> <i>Name:</i>	: 125 "B" ORDINARY GBP1 SHARES shares held as at the date of this return GEORGINA LOUISE MORRIS
<i>Shareholding 4</i> <i>Name:</i>	: 124 "B" ORDINARY GBP1 SHARES shares held as at the date of this return JAMES HARVEY MORRIS
<i>Shareholding 5</i> <i>Name:</i>	: 240 "C" ORDINARY GBP1 SHARES shares held as at the date of this return NEIL MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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