



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BG6SQ**

*Company Name:* **ASH VALLEY FARMS LIMITED**

*Company Number:* **00660453**

*Date of this return:* **24/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GT WITCHINGHAM HALL  
NORWICH  
NR9 5QD**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS YVONNE CATHERINE MARY**

Surname: **GOLDINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR NOEL FREDERICK**

Surname: **BARTRAM**

Former names:

Service Address: **GT WITCHINGHAM HALL  
NORWICH  
NR9 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS YVONNE CATHERINE MARY**

Surname: **GOLDINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

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

Surname: **JOLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

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

*Surname:* SIMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/11/1964                      *Nationality:* BRITISH

*Occupation:* DIRECTO

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4002</b>
		<i>Aggregate nominal value</i>	<b>4002</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>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4002</b>
		<i>Total aggregate nominal value</i>	<b>4002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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* : **4001 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MATTHEWS (HALESWORTH) LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MATTHEWS LTD**

*Name:* **B.T. MATTHEWS**

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### *Authorisation*

*Authenticated*

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

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