



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **RINGDEN FARM LIMITED**

Company Number: **00794264**

Date of this return: **31/12/2011**

SIC codes: **01130**

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

Situation of Registered Office: **STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **DENCH**

Former names:

Service Address: **RINGDEN LODGE
RINGDEN FARM HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DENCH**

Former names:

Service Address: **RINGDEN LODGE
RINGDEN FARM
ETCHINGHAM
EAST SUSSEX
TN19 7QY**

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

Date of Birth: **10/08/1952** *Nationality:* **BRITISH**

Occupation: **FRUIT PACKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **DENCH**

Former names:

Service Address: **RINGDEN LODGE
RINGDEN FARM HURST GREEN
ETCHINGHAM
EAST SUSSEX
TN19 7QY**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **L. DENCH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **A. CHACKSFIELD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **C. DENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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