



Companies House

**AR01** (ef)

**Annual Return**



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**X3AYASDV**

*Company Name:* **MERCHANT FARMERS LIMITED**

*Company Number:* **00815489**

*Date of this return:* **01/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE HAM  
WESTBURY  
WILTSHIRE  
BA13 4HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COFFEY**

*Former names:*

*Service Address:* **130 WINCHMORE HILL ROAD  
SOUTHGATE  
LONDON  
N14 6PY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN BERNARD**

*Surname:*                **COFFEY**

*Former names:*

*Service Address:*        **130 WINCHMORE HILL ROAD  
SOUTHGATE  
LONDON  
N14 6PY**

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

*Date of Birth:*    **02/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **JANSEN**

*Former names:*

*Service Address:*                **THE COACH HOUSE  
CRICKET HILL LANE, YATELEY  
CAMBERLEY  
SURREY  
GU17 7BA**

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

*Date of Birth:*    **14/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **1960 ORDINARY shares held as at the date of this return**  
*Name:* **ULN UK LTD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **FRENCH FARMERS LTD**

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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.