



Companies House

**AR01** (ef)

**Annual Return**



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**X37PG3TV**

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*Company Name:* **LEYS FARM LIMITED**

*Company Number:* **00937641**

*Date of this return:* **30/04/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **POPLAR FARM HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ROSE**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **POPLAR FARM HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN ANN**

*Surname:*                         **BANE**

*Former names:*

*Service Address:*                **OPEN VIEW LEYS LANE  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1NR**

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

*Date of Birth:*    **04/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARM WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ROSE**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **POPLAR FARM HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1BD**

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

*Date of Birth:* **20/07/1940** *Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATOR**

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*Company Director*    **3**

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

*Surname:*                            **CRACKNELL**

*Former names:*

*Service Address:*                **POPLAR FARM HARGHAM ROAD  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1BD**

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

*Date of Birth:*    **05/03/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN MAY**

*Surname:* **LARWOOD**

*Former names:*

*Service Address:* **HALL FARM BUNGALOW SALLOW LANE  
SNETTERTON  
NORWICH  
NORFOLK  
NR16 2LF**

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

*Date of Birth:* **20/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **BANK CLERK**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18470</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18470</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>     |

### *Prescribed particulars*

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18470</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18470</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ANN BANE

*Shareholding 2* : 2600 ORDINARY shares held as at the date of this return  
*Name:* HILARY ROSE CRACKNELL

*Shareholding 3* : 11870 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN SPENCER CRACKNELL

## *Authorisation*

*Authenticated*

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

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