



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKATON MANOR FARM LIMITED**

Company Number: **01221612**

Date of this return: **17/09/2014**

SIC codes: **01420**
01450

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

Situation of Registered Office: **BLACKATON MANOR WIDECOMBE IN THE MOOR**
NEWTON ABBOT
DEVON
TQ13 7UB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MYFANWY ELIZABETH DALLISON**

Surname: **JONES**

Former names:

Service Address: **BLACKATON MANOR
WIDECOMBE IN THE MOOR
NEWTON ABBOT
DEVON
TQ13 7UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **JONES**

Former names:

Service Address: **THE BUNGALOW BLACKATON MANOR
WIDECOMBE IN THE MOOR
NEWTON ABBOT
DEVON
TQ13 7UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EQUAL RIGHTS AS REGARDS ANY DIVIDENDS OR CAPITAL. ALL SHARE RIGHTS ARE IN ACCORDANCE WITH PART II OF TABLE A OF THE 1ST SCHEDULE TO THE COMPANIES ACT 1948

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **MYFANWY ELIZABETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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