



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERMITAGE FARM LIMITED**

*Company Number:* **01413513**

*Date of this return:* **31/12/2009**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **HERMITAGE FARM  
COLEMORE  
NR. ALTON  
HANTS  
GU34 3PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS RACHEL ELEANOR MARGARET**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **HERMITAGE FARM COLEMORE  
ALTON  
HAMPSHIRE  
GU34 3PU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **HERMITAGE FARM  
COLEMORE  
ALTON  
HAMPSHIRE  
GU34 3PU**

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

*Date of Birth:* **03/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOHN RICHARD NICHOLSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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