



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HERMITAGE FARM LIMITED

*Company Number:* 01413513

*Date of this return:* 31/12/2015

*SIC codes:* 01110

*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 1*

*Type:* **Person**

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

*Surname:* **NICHOLSON**

*Former names:*

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

*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:*    **\*\*/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>
		<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*

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.

## 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 31/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN RICHARD NICHOLSON

## *Authorisation*

*Authenticated*

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

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