



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID KING (FARMS) LIMITED**

Company Number: **01874274**

Date of this return: **29/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BALLINGTON MANOR
WYLYE
WARMINSTER
WILTSHIRE
BA12 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE DIANE**

Surname: **TREMLETT**

Former names:

Service Address: **BALLINGTON MANOR
WYLYE
WARMINSTER
WILTSHIRE
BA12 0QF**

Company Director ***1***

Type: **Person**

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

Surname: **TREMLETT**

Former names:

Service Address: **BALLINGTON MANOR
WYLYE
WARMINSTER
WILTSHIRE
BA12 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE DIANE**

Surname: **TREMLETT**

Former names:

Service Address: **BALLINGTON MANOR
WYLYE
WARMINSTER
WILTSHIRE
BA12 0QF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 9999 ORDINARY shares held as at the date of this return
Name: NORTH KENT FARMS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.D. TREMLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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