

# **AR01** (ef)

#### **Annual Return**



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Company Name: FOREMORE LIMITED

Company Number: 02001625

Date of this return: 24/12/2010

SIC codes: 0121

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD MILL PARK ROAD

SHEPTON MALLET

SOMERSET BA4 5BS

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JEAN
Surname:	HODDINOTT
Former names:	
Service Address:	STONEMEAD FARM NORTH WOOTTON SHEPTON MALLET SOMERSET BA4 4HB

Company Director 1

Type: Person

Full forename(s): PETER BERNARD

Surname: HODDINOTT

Former names:

Service Address: STONEMEAD FARM

NORTH WOOTTON SHEPTON MALLET

SOMERSET BA4 4HB

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1948 Nationality: BRITISH

Occupation: FARMER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS. EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 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 : 99 ORDINARY shares held as at 2010-12-24

Name: WORMINSTER FARMS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-24

Name: PETER BERNARD HODDINOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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