



Companies House

AR01 (ef)

Annual Return



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Company Name: RICHARD BELDAM FARMS LIMITED

Company Number: 02092388

Date of this return: 22/04/2016

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: EAST LODGE FARM STANTON
BROADWAY
WORCESTERSHIRE
WR12 7NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BELDAM**

Former names:

Service Address: **EAST LODGE FARM
STANTON
BROADWAY
WORCS
WR12 7NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA VERONICA**

Surname: **BELDAM**

Former names:

Service Address: **EAST LODGE FARM
STANTON
BROADWAY
WORCS
WR12 7NE**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BELDAM**

Former names:

Service Address: **EAST LODGE FARM
STANTON
BROADWAY
WORCS
WR12 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI-PASU IN TERMS OF DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **R C BELDAM DISCRETIONARY SETTLEMENT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **MRS J V BELDAM DISCRETIONARY TRUST**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIA VERONICA BELDAM**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES BELDAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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