



Companies House

AR01 (ef)

Annual Return



X51RDGI1

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Company Name: **HOUGHALL FARM LIMITED**

Company Number: **02794098**

Date of this return: **26/02/2016**

SIC codes: **01410**

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

Situation of Registered Office: **C/O EAST DURHAM COLLEGE WILLERBY GROVE
PETERLEE
CO DURHAM
SR8 2RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	422126
		<i>Aggregate nominal value</i>	422126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, SHAREHOLDER HAS RIGHTS TO VOTE, DIVIDENDS AND CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	422126
		<i>Total aggregate nominal value</i>	422126

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **422126 ORDINARY shares held as at the date of this return**
Name: **EAST DURHAM COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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