



Companies House
— for the record —

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Annual Return



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Company Name: **GREEN FARM MANAGEMENT COMPANY LIMITED**

Company Number: **03034931**

Company Details

Period Ending: **03/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK TREE COTTAGE
GREEN FARM
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **GLYNDWR ALEXANDER JONES** *Address:* **OAK TREE COTTAGE GREEN FARM,
THE GREEN, POULTON
CHESTER
CHESHIRE
CH4 9EE**

Director 1 :

Name: **STEPHEN BLAIKIE** *Address:* **OAKWOOD HOUSE GREEN FARM
STRAIGHT MILE POULTON
CHESTER
CHESHIRE
CH4 9EE**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **SUSAN YOUNG** *Address:* **THE BARN, GREEN FARM THE GREEN,
POULTON
CHESTER
CHESHIRE
CH4 9EE**

Date of Birth: **16/07/1959** *Nationality:* **BRITISH** *Occupation:* **COMPUTER ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name: **S. BLAIKIE**
Address: **OAKWOOD HOUSE GREEN FARM
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Name: **J. BLAIKIE**
Address: **OAKWOOD HOUSE GREEN FARM
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **GLYNDWR ALEXANDER JONES**
Address: **OAKTREE COTTAGE GREEN FARM**
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE

Name: **ELISABETH MARY JONES**
Address: **OAKTREE COTTAGE GREEN FARM**
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2008

Name: **SUSAN YOUNG**
Address: **THE BARN GREEN FARM THE GREEN POULTON**
CHESTER
CH4 9EE

Name: **KENNETH TREVOR JONES**
Address: **THE BARN GREEN FARM THE GREEN POULTON
CHESTER
CH4 9EE**

Shareholding 4:

1 ORDINARY Shares held as at 03/03/2008

Name: **SANDRA MCAULAY**
Address: **ARDENCAPEL GREEN FARM THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Name: **IAIN MCAULAY**
Address: **ARDENCAPEL GREEN FARM THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2008

Name:

R EVANS

Address:

**2 GREEN FARM
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Name:

B EVANS

Address:

**2 GREEN FARM
THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Shareholding 6:

1 ORDINARY Shares held as at 03/03/2008

Name:

JOANNA ROGERSON

Address:

**THE GABLES GREEN FARM THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE**

Name: IAN ROGERSON
Address: THE GABLES GREEN FARM THE GREEN POULTON
CHESTER
CHESHIRE
CH4 9EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**