



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21795AQ**

*Company Name:* **TERRIERS FARM SUPPLIES LIMITED**

*Company Number:* **03144303**

*Date of this return:* **07/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **23 TOWN STREET  
THAXTED  
DUNMOW  
ESSEX  
CM6 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA MARGARET**

*Surname:* **LATCHFORD**

*Former names:*

*Service Address:* **23 TOWN STREET  
THAXTED  
DUNMOW  
ESSEX  
CM6 2LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNDA MARGARET**

*Surname:*                **LATCHFORD**

*Former names:*

*Service Address:*        **23 TOWN STREET  
THAXTED  
DUNMOW  
ESSEX  
CM6 2LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDWARD**

*Surname:*                            **LATCHFORD**

*Former names:*

*Service Address:*                **MAYFIELD HOUSE  
MONK STREET THAXTED  
DUNMOW  
ESSEX  
CM6 2NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/08/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTS MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ALEXANDRA**

*Surname:*                      **WHITWOOD**

*Former names:*

*Service Address:*            **25 NURSERY RISE  
DUNMOW  
ESSEX  
CM6 1XW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* L.M. LATCHFORD

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MARK EDWARD LATCHFORD

*Shareholding 3* : 1500 ORDINARY shares held as at the date of this return  
*Name:* P.E.A. LATCHFORD

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* A. WHITWOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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