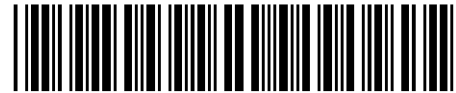




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LWRRL

Company Name: **LEAMINGTON HALL FARM MANAGEMENT COMPANY LIMITED**

Company Number: **03335587**

Date of this return: **20/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **COOPER**

Former names:

Service Address: **ROWAN BARN LEAMINGTON HALL FARM FOSSE WAY
CHESTERTON
LEAMINGTON SPA
WARWICKSHIRE
CV33 9JP**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **BATES**

Former names:

Service Address: **ROWAN BARN LEAMINGTON HALL FARM
FOSSE WAY CHESTERTON
LEAMINGTON SPA
WARWICKSHIRE
CV33 9JP**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LESLIE GARETH**

Surname: **EVANS**

Former names:

Service Address: **SILVER BIRCH BARN
LEAMINGTON HALL FARM
FOSSE WAY CHESTERTON
WARWICKSHIRE
CV33 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **SHARON DEANNE**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **WILLOW BARN LEAMINGTON HALL FARM
CHESTERTON
WARWICKSHIRE
CV33 9JP**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **SIMON DOUGLAS JOHN**

Surname: **MEGENEY**

Former names:

Service Address: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN BATES**

Name: **ANDREW JOHN COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN MARIE TOWNSEND**

Name: **IAN JOHN HOWES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON MCLAUGHLIN**

Name: **DECLAN MCLAUGHLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LES EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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