



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEITH FARMS WEASENHAM LIMITED**

Company Number: **03527481**

Date of this return: **10/03/2015**

SIC codes: **01110**

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

Situation of Registered Office: **THE WICKEN
CASTLE ACRE
KINGS LYNN
NORFOLK
PE32 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN LOUISE**

Surname: **WOODROW**

Former names:

Service Address: **MANAGERS HOUSE WICKEN FARM
CASTLE ACRE
KINGS LYNN
PE32 2BP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEITH JAMES**

Surname: **BRUCE-SMITH**

Former names:

Service Address: **28A PEAKS HILL
PURLEY
SURREY
CR8 3JF**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **HONOURABLE ALASTAIR JAMES**

Surname: **KEITH**

Former names:

Service Address: **WICKEN HOUSE CASTLE ACRE
KING'S LYNN
NORFOLK
ENGLAND
PE32 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1947** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **KEITH**

Former names:

Service Address: **HOE HALL
HOE
DEREHAM
NORFOLK
NR20 4BD**

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

Date of Birth: **05/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63222
		<i>Aggregate nominal value</i>	63222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY. VOTING AND DIVIDENDS ARE BASED ON NUMBERS OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63222
		<i>Total aggregate nominal value</i>	63222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **63220 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS TO THE LATE LORD KEITH OF CASTLE ACRE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JAMES KEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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