



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IWDCN4

Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **KENTS FIELDS PROPERTY COMPANY LIMITED**

Company Number: **03642039**

Date of this return: **01/10/2012**

SIC codes: **01450**

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

Situation of Registered Office: **WHITCOTT EVAN FARM CLUN
CRAVEN ARMS
SHROPSHIRE
SY7 4QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHITCOTT EVAN FARM WHITCOTT
NEWCASTLE ON CLUN
CRAVEN ARMS
SHROPSHIRE
WALES
SY7 4HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR DAVID**

Surname: **MORRIS**

Former names:

Service Address: **WHITCOTT EVAN FARM
CLUN
CRAVEN ARMS
SALOP
SY7 8QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN WILFRED**

Surname: **MORRIS**

Former names:

Service Address: **WHITCOTT EVAN FARM
CLUN
CRAVEN ARMS
SALOP
SY7 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **MORRIS**

Former names:

Service Address: **WHITCOTT EVAN FARM
CLUN
CRAVEN ARMS
SALOP
SY7 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR VICTOR DAVID**

Surname: **MORRIS**

Former names:

Service Address: **WHITCOTT EVAN FARM
CLUN
CRAVEN ARMS
SALOP
SY7 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A VOTE.EACH SHARE IS ENTITLED TO A DIVIDEND.EACH SAHE WILL PARTICIPATE EQUALLY IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD MORRIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **VICTOR DAVID MORRIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILFRED MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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