



Companies House
— for the record —

AR01 (ef)

Annual Return



X2635GLK

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Company Name: **FARM MARK LIMITED**

Company Number: **03723832**

Date of this return: **02/03/2013**

SIC codes: **01629**

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

Situation of Registered Office: **C/O CHALMERSHB
20 CHAMBERLAIN STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN RALPH**

Surname: **BYE**

Former names:

Service Address: **KENN PIER FARM KENN
CLEVEDON
SOMERSET
ENGLAND
BS21 6UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **JEENES**

Former names:

Service Address: **GRANDON MANOR
FROME
SOMERSET
BA11 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY DAVID**

Surname: **WALWIN**

Former names:

Service Address: **CHANCELLORS FARM
WANSTROW
SHEPTON MALLET
SOMERSET
BA4 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF ROBIN JOSEPH MORRELL DEC'D

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY DAVID WALWIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN RALPH BYE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT JEENES

Authorisation

Authenticated

This form was authorised by one of the following:

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