

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & D HIPPERSON FARMS LIMITED

Company Number: 03968727

Date of this return: 05/04/2010

SIC codes: 0125

0130

0141

Private company limited by shares Company Type:

Situation of Registered

Office:

24E NORWICH STREET

**DEREHAM NORFOLK NR19 1BX** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): SUSAN DAWN

Surname: **HIPPERSON** 

Former names:

Service Address: ELSING ROAD FARM

ELSING ROAD, NORTH TUDDENHAM

DEREHAM NORFOLK NR20 3DS

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: HIPPERSON

Former names:

Service Address: ELSING ROAD FARM

ELSING ROAD, NORTH TUDDENHAM

DEREHAM NORFOLK NR20 3DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1955-07-07 Nationality: BRITISH

Occupation: FARMER

# Company Director 2

Type: Person

Full forename(s): SUSAN DAWN

Surname: HIPPERSON

Former names:

Service Address: ELSING ROAD FARM

ELSING ROAD, NORTH TUDDENHAM

DEREHAM NORFOLK NR20 3DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-06-30 Nationality: BRITISH

Occupation: FARMER-SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL AND PARTICIPA	TING	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 05/04/2010

Name: SUSAN DAWN HIPPERSON

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

50 ORDINARY Shares held as at 05/04/2010

Name: CHRISTOPHER JOHN HIPPERSON

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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