



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELINCO FARMS LIMITED**

Company Number: **04081285**

Date of this return: **02/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **ARMSTRONG WATSON
1ST FLOOR BUTE HOUSE
MONTGOMERY WAY ROSEHILL
CARLISLE CUMBRIA
CA1 2RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MARSHALL**

Surname: **KIRKPATRICK**

Former names:

Service Address: **NETHERPLACE FARM
LOCKERBIE
DUMFRIESSHIRE
DG11 2DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES MARSHALL**

Surname: **KIRKPATRICK**

Former names:

Service Address: **NETHERPLACE FARM
LOCKERBIE
DUMFRIESSHIRE
DG11 2DQ**

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

Date of Birth: **26/11/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY GERTRUDE**

Surname: **KIRKPATRICK**

Former names:

Service Address: **NETHERPLACE FARM
LOCKERBIE
DUMFRIESSHIRE
DG11 2DQ**

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

Date of Birth: **06/08/1957** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 02/10/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: C M KIRKPATRICK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DOROTHY KIRKPATRICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID KIRKPATRICK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LAURA KIRKPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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