



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFORD FARM MANAGEMENT COMPANY LIMITED**

Company Number: **04187926**

Date of this return: **24/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **HIGHFORD FARMHOUSE HIGHORD FARM
HIGHER CLOVELLY
BIDEFORD
NORTH DEVON
EX39 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERKLEY JAMES SELBY**

Surname: **KELLY**

Former names:

Service Address: **FARMHOUSE HIGHFORD FARM
HIGHER CLOVELLY
NORTH DEVON
EX39 5SA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **KEELING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1960** Nationality: **BRITISH**
Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE ATTACHED TO IT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERKLEY JAMES SELBY KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WOODS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K.S. PANDHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MOREY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BLACKBURN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELEINE LITTLESTONE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MICHAEL PEASLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SCULTHORPE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PHILLPOTTS GREGORY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KEELING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALISON STAITE

Name: COLIN MCCORMICK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND SHEEHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN HERRIOT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PETER & LYNN STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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