Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2015**

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Company Name:	**ABBEY PARKS FARM SHOP LIMITED**
Company Number:	**04261281**
Date of this return:	**30/07/2015**
SIC codes:	**47210** **56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARKS FARM** **EAST HECKINGTON** **BOSTON** **LINCOLNSHIRE** **PE20 3QG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ROSAMUND ANN**
Surname:	**LOWETH**
Former names:	
Service Address:	**PARKS FARM** **EAST HECKINGTON** **BOSTON** **LINCOLNSHIRE** **PE20 3QG**

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **LOWETH**

Former names:

Service Address: **PARKS FARM**
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **ROSAMUND ANN**

Surname: **LOWETH**

Former names:

Service Address: **PARKS FARM**
EAST HECKINGTON
BOSTON
LINCOLNSHIRE
PE20 3QG

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

UN-RESTRICTED RIGHTS TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND THE ASSETS OF THE COMPANY ON A WINDING UP. UNRESTRICTED VOTING RIGHTS.

Statement 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 30/07/2015 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 : **51 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ROSAMUND ANN LOWETH**

Shareholding 2 : **49 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ROBERT NICHOLAS LOWETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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