



Companies House

**AR01** (ef)

**Annual Return**



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**X51WOY08**

*Company Name:* **Tack Farms Limited**

*Company Number:* **04653219**

*Date of this return:* **30/01/2016**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **STAVERTON COURT STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM HENRY**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **TACK FARM TENBURY ROAD  
BROMYARD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR7 4LT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN MARIE**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **TACK FARM TENBURY ROAD  
BROMYARD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR7 4LT**

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

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM HENRY**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **TACK FARM TENBURY ROAD  
BROMYARD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR7 4LT**

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM PETER**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **WINSLOW GRANGE TENBURY ROAD  
BROMYARD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR7 4LT**

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

*Date of Birth:*    **\*\*/06/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275</b>
		<i>Total aggregate nominal value</i>	<b>275</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **25 ORDINARY C 1 GBP shares held as at the date of this return**

*Name:* **SUSAN MARIE LEWIS**

*Shareholding 2* : **100 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* **WILLIAM HENRY LEWIS**

*Shareholding 3* : **150 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **WILLIAM PETER LEWIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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