



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQWDDYIP**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **ABBEY FARMS LIMITED**

*Company Number:* **05085983**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

**8 KING STREET  
WIGTON  
CUMBRIA  
CA7 9DT**

*Register of  
Members Address:*

**8 KING STREET  
WIGTON  
CUMBRIA  
CA7 9DT**

*Register of Debenture  
Holders Address:*

**8 KING STREET  
WIGTON  
CUMBRIA  
CA7 9DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY WHITEFORD**

*Address:* **ABBAY FARM HOLYWOOD  
DUMFRIES  
DUMFRIESSHIRE  
DG2 0RJ**

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*Director 1 :*

*Name:* **MARY WHITEFORD**

*Address:* **ABBAY FARM HOLYWOOD  
DUMFRIES  
DUMFRIESSHIRE  
DG2 0RJ**

*Date of Birth:*

**19/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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*Director 2 :*

*Name:* **ROBERT WHITEFORD**

*Address:* **ABBAY FARM HOLYWOOD  
DUMFRIES  
DUMFRIESSHIRE  
DG2 0RJ**

*Date of Birth:*

**13/02/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 26/03/2008**

*Name:* **MARY WHITEFORD**  
*Address:* **ABBAY FARM HOLYWOOD**  
**DUMFRIES**  
**DUMFRIESSHIRE**  
**DG2 0RJ**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 26/03/2008**

*Name:* **ROBERT WHITEFORD**  
*Address:* **ABBAY FARM HOLYWOOD**  
**DUMFRIES**  
**DUMFRIESSHIRE**  
**DG2 0RJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**