



Companies House

**AR01** (ef)

**Annual Return**



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**X42HFWDV**

*Company Name:* **MARSHFIELD TRADITIONAL FARM LIMITED**

*Company Number:* **05382571**

*Date of this return:* **04/03/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **FIELD FARM AYFORD LANE  
MARSHFIELD  
CHIPPENHAM  
WILTS  
SN14 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **FIELD FARM  
AYFORD LANE  
MARSHFIELD  
WILTSHIRE  
SN14 8AB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAWN DENISE**

*Surname:*                                **BROOKS**

*Former names:*

*Service Address:*                        **GREEN OAK FARM HOUSE AYFORD LANE  
ASHWICKE  
CHIPPENHAM  
WILTS  
UNITED KINGDOM  
SN14 8AB**

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

*Date of Birth:*    **12/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LOUIS**

*Surname:*                            **TILEY**

*Former names:*

*Service Address:*                **FIELD FARM  
AYFORD LANE  
MARSHFIELD  
WILTSHIRE  
SN14 8AB**

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

*Date of Birth:*    **21/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

<b>Class of shares</b>	<b>ORDINARY B</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **LOUIS TILEY**

*Shareholding 2* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **DAWN BROOKS**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

Name:

DAWN BROOKS

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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.