



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2010**

Company Name: **MELANIE FARMING HOLDINGS LIMITED**

Company Number: **05521555**

Date of this return: **28/07/2010**

SIC codes: **0111**

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

Situation of Registered Office: **BASING PARK
PRIVETT
ALTON
HAMPSHIRE
GU34 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **FIELDER**

Former names:

Service Address: **KENT BARN
EAST HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LS**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **FIELDER**

Former names:

Service Address: **KENT BARN
EAST HARTING
PETERSFIELD
HAMPSHIRE
GU31 5LS**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE**

Surname: **JENKINS**

Former names:

Service Address: **BASING PARK
PRIVETT
ALTON
HAMPSHIRE
GU34 3NS**

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

Date of Birth: **03/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LESLIE JAMES**

Surname: **LANGMEAD**

Former names:

Service Address: **BASING PARK
PRIVETT
ALTON
HAMPSHIRE
GU34 3NS**

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

Date of Birth: **05/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	244180
		<i>Aggregate nominal value</i>	244180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244180
		<i>Total aggregate nominal value</i>	244180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **244180 ORDINARY shares held as at 2010-07-28**

Name: **TIMOTHY THORNTON JONES**

Name: **PATRICIA LANGMEAD**

Name: **LESLIE JAMES LANGMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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