



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZDV14**

*Company Name:* **MELANIE FARMING HOLDINGS LIMITED**

*Company Number:* **05521555**

*Date of this return:* **28/07/2015**

*SIC codes:* **01110**

*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):* **MR JOHN ROBERT**

*Surname:* **FIELDER**

*Former names:*

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

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*Company Director*    **1**

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

*Surname:*                            **FIELDER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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**

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*Company Director*    **3**

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

*Surname:*                           **LANGMEAD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **244180 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA LANGMEAD**

*Name:* **LESLIE JAMES LANGMEAD**

*Name:* **TIMOTHY THORNTON JONES**

## Authorisation

*Authenticated*

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

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