



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY FARM MANAGEMENT COMPANY LIMITED**

Company Number: **05524385**

Date of this return: **01/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **EVENLODE BARN 1 CITY FARM BARN
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE ORIEL**

Surname: **SANDERSON**

Former names:

Service Address: **EVENLODE BARN
1 CITY FARM BARN, EYNHAM
WITNEY
OXFORDSHIRE
OX29 4YA**

Company Director **1**

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

Surname: **DERRICK**

Former names:

Service Address: **3 CITY FARM BARN
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4YA**

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN**

Surname: **DERRICK**

Former names:

Service Address: **3 CITY FARM BARN
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4YA**

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

Date of Birth: **25/02/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **GODFREY JAMES SLATER**

Surname: **SANDERSON**

Former names:

Service Address: **EVENLODE BARN
1 CITY FARM BARN
EYNHAM
OXFORDSHIRE
OX29 4YA**

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

Date of Birth: **28/06/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN VICTOR**

Surname: **THOMPSON**

Former names:

Service Address: **OAKFIELD BARN
CITY FARM BARN, EYNHAM
WITNEY
OXFORDSHIRE
OX29 4YA**

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

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN DERRICK**

Name: **ANTHONY DERRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KEENAN**

Name: **EILEEN KEENAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE SANDERSON**

Name: **GODFREY SANDERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY DERRICK

Name: JOAN DERRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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