



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNDREDS FARM INVESTMENTS LIMITED**

Company Number: **05603925**

Date of this return: **26/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CHAPTER OFFICE
6 THE CLOSE
SALISBURY
ENGLAND
SP1 2EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **FONE**

Former names:

Service Address: **BEAR PLACE FARM
HARE HATCH
READING
BERKS
RG10 9TA**

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

Date of Birth: **03/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE VERY REV JUNE**

Surname: **OSBORNE**

Former names:

Service Address: **THE DEANERY
7 THE CLOSE
SALISBURY
WILTSHIRE
SP1 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVD CANON NICHOLAS CHARLES**

Surname: **PAPADOPULOS**

Former names:

Service Address: **15 THE PRECINCTS
CANTERBURY
KENT
CT1 2EL**

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

Date of Birth: **23/07/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY JOHN MARSHALL**

Surname: **WICKENS**

Former names:

Service Address: **THE LAWNS
2-3 OLANTIGH COURT, ALPHA ROAD
BIRCHINGTON
KENT
CT17 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A WHOLLY-OWNED SUBSIDIARY OF THE IVOR READ CHARITY (IRC), A UK-REGISTERED CHARITY. THE COMPANY HOLDS INVESTMENT PROPERTIES AS A NOMINEE BARE TRUSTEE ON BEHALF OF THE IRC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: **THE IVOR READ CHARITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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