



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K2YUN5**

*Company Name:* **HUNDREDS FARM INVESTMENTS LIMITED**

*Company Number:* **05603925**

*Date of this return:* **26/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O CHAPTER OFFICE  
6 THE CLOSE  
SALISBURY  
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:*    **\*\*/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:* **\*\*/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:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : **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.