



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15ANQVC

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*Company Name:* **ABM FARMS LIMITED**

*Company Number:* **05618227**

*Date of this return:* **29/02/2012**

*SIC codes:* **01420**  
**81222**

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

*Situation of Registered Office:* **15 COLBURN AVENUE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 7HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID THOMAS**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **15 COLBURN AVENUE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 7HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM HARVEY**

*Surname:*                **COLLINGWOOD**

*Former names:*

*Service Address:*        **WOOD COTTAGE WINDLESTONE PARK  
RUSHYFORD  
FERRYHILL  
CO DURHAM  
ENGLAND  
DL17 0LX**

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

*Date of Birth:*    **26/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND A WINDING UP**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PHILIP FOUNTAIN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM HARVEY**

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### *Authorisation*

*Authenticated*

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

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