



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y50L6**

*Company Name:* **ABUNDANT EARTH (DURHAM) LIMITED**

*Company Number:* **05779450**

*Date of this return:* **12/04/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **12 GOODWELL LEA  
BRANCEPETH  
DURHAM  
DH7 8EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM FRANCIS CHARLES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **12 GOODWELL LEA  
BRANCEPETH  
COUNTY DURHAM  
DH7 8EN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JO-ANNE MARIE**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **WHITEOAKS  
MIDDLE DRIVE WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8BS**

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

*Date of Birth:*    **02/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BETH**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **12 GOOD WELL LEA  
BRANCEPETH  
COUNTY DURHAM  
DH7 8EN**

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

*Date of Birth:* **08/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM FRANCIS CHARLES**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **12 GOODWELL LEA  
BRANCEPETH  
COUNTY DURHAM  
DH7 8EN**

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

*Date of Birth:*   **23/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW JOHN**

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **WHITEOAKS  
MIDDLEDRIVE WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8BS**

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

*Date of Birth:*    **02/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

**AS A WORKER'S CO-OP EACH DIRECTOR / MEMBER HAS AN EQUAL SHARE AND AN EQUAL VOTING RIGHT.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO-ANNE BOLTON**

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

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

## *Authorisation*

*Authenticated*

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

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