



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSZDLJSX

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

*Company Number:* **05779450**

*Date of this return:* **12/04/2010**

*SIC codes:* **0130**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RICHARDS**

*Former names:*

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

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*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**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>AS A WORKER'S CO-OP EACH DIRECTOR / MEMBER HAS AN EQUAL SHARE AND AN EQUAL VOTING RIGHT.</b>		

## 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 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/04/2010**

*Name:* **WILLIAM RICHARDS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/04/2010**

*Name:* **JO-ANNE BOLTON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 12/04/2010**

*Name:* **MATTHEW WHITTAKER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 12/04/2010**

*Name:* **BETH CURRIE**

*Address:*

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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.