



Companies House

AR01 (ef)

Annual Return



X45LLI1C

Received for filing in Electronic Format on the: **18/04/2015**

Company Name: **Abundant Earth (Durham) Limited**

Company Number: **05779450**

Date of this return: **12/04/2015**

SIC codes: **01500**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RICHARDS**

Former names:

Service Address: **12 GOODWELL LEA
BRANCEPETH
CO. DURHAM
ENGLAND
DH7 8EN**

Company Director **1**

Type: **Person**
Full forename(s): **MS JO-ANNE MARIE**

Surname: **BOLTON**

Former names:

Service Address: **WHITEOAKS MIDDLE DRIVE WOOLSINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
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): **MS BETH**

Surname: **CURRIE**

Former names:

Service Address: **12 GOODWELL LEA
BRANCEPETH
CO. DURHAM
ENGLAND
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): **MR WILLIAM FRANCIS CHARLES**

Surname: **RICHARDS**

Former names:

Service Address: **12 GOODWELL LEA
BRANCEPETH
CO. DURHAM
ENGLAND
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): **MR MATTHEW JOHN**

Surname: **WHITTAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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: **JO-ANNE MARIE BOLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BETH CURRIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FRANCIS CHARLES RICHARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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