



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTON FARM MANAGEMENT LIMITED**

Company Number: **05990918**

Date of this return: **07/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **S JENNINGS PARSONS ROAD
WASHINGTON
TYNE AND WEAR
GREAT BRITAIN
NE37 1EZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HEPPLE**

Former names:

Service Address: **PARSONS ROAD PARSONS ROAD
WASHINGTON
TYNE AND WEAR
GREAT BRITAIN
NE37 1EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **S JENNINGS LIMITED**

*Registered or
principal address:* **PARSONS ROAD PARSONS ROAD
WASHINGTON
TYNE AND WEAR
GREAT BRITAIN
NE37 1EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00120996**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PAASU TO DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-29

Name: OPUS LAND (PRESTON FARM) LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
826 shares transferred on 2015-05-29

Name: OPUS LAND (PRESTON FARM) LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
84 shares transferred on 2015-05-29

Name: OSPREY COMMERCIAL PROPERTIES LTD

Shareholding 4 : 16 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVID HUNTER

Name: KEVIN MICHAEL DAVIES

Shareholding 5 : 16 ORDINARY shares held as at the date of this return

Name: **BRIAN JAMES WILDE**

Name: **MICHAEL WALKER**

Shareholding 6 : **327 ORDINARY shares held as at the date of this return**
Name: **S JENNINGS LTD**

Shareholding 7 : **56 ORDINARY shares held as at the date of this return**
Name: **TNS PROPERTY LTD**

Shareholding 8 : **64 ORDINARY shares held as at the date of this return**
Name: **ESSEL PROPERTY LTD**

Shareholding 9 : **24 ORDINARY shares held as at the date of this return**
Name: **FRED CLAVERT**

Shareholding 10 : **323 ORDINARY shares held as at the date of this return**
Name: **TINSLEY SPECIAL PRODUCTS LTD**

Shareholding 11 : **84 ORDINARY shares held as at the date of this return**
Name: **SKELHURST LTD**

Shareholding 12 : **56 ORDINARY shares held as at the date of this return**
Name: **OPUS SYNDICATE**

Shareholding 13 : **35 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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