



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2014**

**X3JE4DFS**

*Company Name:* **Millets Farm Shop Limited**

*Company Number:* **06357529**

*Date of this return:* **31/08/2014**

*SIC codes:* **47210**

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

*Situation of Registered Office:* **38-42 NEWPORT STREET OLD TOWN  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **WOODHOUSE BARN ORCHARD WAY  
FYFIELD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX13 5LZ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY DAVID**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **MILLETS FARM GARFORD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX13 5PD**

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

*Date of Birth:*   **27/08/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **WOODHOUSE BARN ORCHARD WAY  
FYFIELD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX13 5LZ**

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

*Date of Birth:*   **31/12/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY DAVID CARTER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JOHN CARTER**

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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.