



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbotsley Farms Limited**

Company Number: **06470409**

Date of this return: **12/02/2015**

SIC codes: **01110**

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

Situation of Registered Office: **C/O SAFFERY CHAMPNESS UNEX HOUSE
BOURGES BOULEVARD
PETERBOROUGH
UNITED KINGDOM
PE1 1NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **TOPHAM**

Former names:

Service Address: **CALDECOTE MANOR FARM ABBOTSLEY
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 4XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **TOPHAM**

Former names:

Service Address: **3 LANE 8 XIN AN ROAD
SHI LIN DISTRICT
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6767.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE EXCLUSIVE RIGHT AND ENTITLEMENT TO ALL PROCEEDS, INCOME AND OTHER RECEIPTS ARISING FROM THE LAND AT ABBOTSLEY, ST NEOTS, CAMBRIDGESHIRE REGISTERED AT HMLR WITH TITLE NUMBER CB234465, WHETHER BY MEANS OF DIVIDEND OR DISTRIBUTION, OR ON RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES)

Class of shares	B ORDINARY	<i>Number allotted</i>	367
		<i>Aggregate nominal value</i>	3.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO ANY PROCEEDS, INCOME OR OTHER RECEIPTS ARISING FROM THE LAND AT ABBOTSLEY, ST NEOTS, CAMBRIDGESHIRE REGISTERED AT HMLR WITH TITLE NUMBER CB234465

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1467
		<i>Total aggregate nominal value</i>	14.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1100 A ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF J L TOPHAM GRANDCHILDREN SETTLEMENT**

Shareholding 2 : **367 B ORDINARY shares held as at the date of this return**
Name: **JANICE TOPHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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