



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **ASHFIELDS FARM LIMITED**

Company Number: **06726570**

Date of this return: **17/10/2009**

SIC codes: **0121**

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

Situation of Registered Office: **ASHFIELDS FARM NURSERY ROAD
ALSAGER
STOKE-ON-TRENT
UNITED KINGDOM
ST7 2TX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ARTHUR GEOFFERY**

Surname: **SPEED**

Former names:

Service Address: **GLEBE MEADOW HOLSHAM LANE
CREWE
UNITED KINGDOM
CW1 5XF**

Company Director **1**

Type: **Person**

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

Surname: **SPEED**

Former names:

Service Address: **ASHFIELDS FARM NURSERY ROAD
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

100 ORDINARY Shares held as at 17/10/2009

Name:

ANDREW DAVID SPEED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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