



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MGCRN

<i>Company Name:</i>	HOWARD FARMING LTD
<i>Company Number:</i>	06795629
<i>Date of this return:</i>	20/01/2013
<i>SIC codes:</i>	01500
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MILL HOUSE FARM PETWORTH ROAD CHIDDINGFOLD GODALMING SURREY GU8 4SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY ROSE**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNY ROSE**

Surname: **HOWARD**

Former names:

Service Address: **MILL HOUSE FARM
PETWORTH ROAD
CHIDDINGFOLD
SURREY
GU8 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1973** *Nationality:* **BRITISH**
Occupation: **FARMER/ADMINISTRATOR**

Company Director 2

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

Surname: **HOWARD**

Former names:

Service Address: **MILL HOUSE FARM
PETWORTH ROAD
CHIDDINGFOLD
SURREY
GU8 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1974** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON HOWARD**

Name: **JENNY HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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