



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTWICK FARM MANAGEMENT COMPANY LIMITED**

Company Number: **06839354**

Date of this return: **06/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **16 CHERRY TREE WAY
WATCHET
TAUNTON
SOMERSET
TA23 0UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **MITCHELL**

Former names:

Service Address: **THE BIRCHES
16 CHERRY TREE WAY
WATCHET
SOMERSET
TA23 0UB**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JARVIS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **MITCHELL**

Former names:

Service Address: **THE BIRCHES
16 CHERRY TREE WAY
WATCHET
SOMERSET
TA23 0UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE WILL BE NO DIVIDENDS PAID ON SHARES. SHARES ARE ALLOCATED TO THE FLAT OWNER. EACH OWNER WILL RETAIN ANY SHARES ALLOCATED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARES TO THE NEW OWNER. THE PRICE PAID UPON TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE AT ITS NOMINAL VALUE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER AND ELIZABETH MITCHELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM AND PATRICIA ALLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARREN ALLEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BETHANY WITHERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN AND MARGARET HEALEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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