



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JO4BZ4**

*Company Name:* **WHITE COTTAGE FARMS LIMITED**

*Company Number:* **07043559**

*Date of this return:* **15/10/2013**

*SIC codes:* **01470**

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

*Situation of Registered Office:* **FAIERS HOUSE GILRAY ROAD  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4WR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ROY**

*Surname:*                                **HART**

*Former names:*

*Service Address:*                        **WHITE COTTAGE FARM  
COMBS LANE GT FINBOROUGH  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 3BN**

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

*Date of Birth:*    **09/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE RUTH**

*Surname:* **HART**

*Former names:*

*Service Address:* **WHITE COTTAGE FARM  
COMBS LANE GT FINBOROUGH  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 3BN**

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

*Date of Birth:* **08/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS CHRISTINE RUTH HART**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PHILIP ROY HART**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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