



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **East Fleet Farm Enterprises Limited**

Company Number: **07119139**

Date of this return: **07/01/2013**

SIC codes: **55300**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON MARIE**

Surname: **STAMPER**

Former names:

Service Address: **EAST FLEET FARM CHICKERELL
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4DW**

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

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD COLIN**

Surname: **STAMPER**

Former names:

Service Address: **EAST FLEET FARM CHICKERELL
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4DW**

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIFFORD STANLEY JOHN**

Surname: **WHITFIELD**

Former names:

Service Address: **EAST FLEET FARM CHICKERELL
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4DW**

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

Date of Birth: **03/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS DELYSS JEAN**

Surname: **WHITFIELD**

Former names:

Service Address: **EAST FLEET FARM CHICKERELL
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4DW**

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

Date of Birth: **09/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: ALISON MARIE STAMPER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: RICHARD COLIN STAMPER

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: CLIFFORD STANLEY JOHN WHITFIELD

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: DELYSS JEAN WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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