



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V2ZBN

Company Name: **LYDFORD FARM LIMITED**

Company Number: **07184707**

Date of this return: **10/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **32 THE SQUARE
GILLINGHAM
DORSET
UNITED KINGDOM
SP8 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE SUSAN**

Surname: **SCAMMELL**

Former names:

Service Address: **LYDFORD FARM GUYS MARSH
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GARRETT**

Former names:

Service Address: **LYDFORD FARM GUYS MARSH
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 0AQ**

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2425
		<i>Aggregate nominal value</i>	2425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2425
		<i>Total aggregate nominal value</i>	2425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **2425 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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