



Companies House

**AR01** (ef)

**Annual Return**



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**X340VD9C**

*Company Name:* **KINGSTON HILL FARM LTD**

*Company Number:* **07186369**

*Date of this return:* **11/03/2014**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **UNIT 4 CHALLEY MEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE LOUISE**

*Surname:*                **CHRISTENSEN**

*Former names:*

*Service Address:*        **UNIT 4 CHALLEY MEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

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

*Date of Birth:*    **07/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTINE MARGARET**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address:* **UNIT 4 CHALLEY MEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

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

*Date of Birth:* **06/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address:* **UNIT 4 CHALLEY MEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

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

*Date of Birth:* **10/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **POUL ADRIAN**

*Surname:* **CHRISTENSEN**

*Former names:*

*Service Address:* **UNIT 4 CHALLEY MEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

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

*Date of Birth:* **10/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1015000</b>
		<i>Aggregate nominal value</i>	<b>1015000</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>

*Prescribed particulars*

**NON VOTING, PREFERENCE ON WINDING UP PAR VALUE ONLY, REDEEMABLE AT THE OPTION OF THE COMPANY WITH ONE MONTHS NOTICE, INTEREST ANUALLY AT 6%, NO RIGHTS TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1015100</b>
		<i>Total aggregate nominal value</i>	<b>1015100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE CHRISTENSEN**

*Shareholding 2* : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **CATHERINE CHRISTENSEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

*Name:* CHRISTINE CHRISTENSEN

*Shareholding 4* : 315000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* CHRISTINE CHRISTENSEN

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return

*Name:* DAVID CHRISTENSEN

*Shareholding 6* : 470000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* DAVID CHRISTENSEN

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return

*Name:* POUL CHRISTENSEN

*Shareholding 8* : 210000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* POUL CHRISTENSEN

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### *Authorisation*

*Authenticated*

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

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