



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **CHEESLEY HILL FARM LIMITED**

Company Number: **07242235**

Date of this return: **04/05/2012**

SIC codes: **01500**

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

Situation of Registered Office: **45 DAY'S LANE
BIDDENHAM
BEDFORD
UNITED KINGDOM
MK40 4AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **SYKES**

Former names:

Service Address: **CHEESLEY HILL FARM CHEESELEY HILL
GRITTENHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4JX**

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

Date of Birth: **13/01/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GRAHAM**

Surname: **SYKES**

Former names:

Service Address: **CHEESELEY HILL FARM CHEESELEY HILL
GRITTENHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4JX**

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

Date of Birth: **07/02/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **50 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY SYKES**

Shareholding 2 : **1 ORDINARY-A shares held as at the date of this return**

Name: **TIMOTHY SYKES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **AMANDA SYKES**

Shareholding 4 : **1 ORDINARY-B shares held as at the date of this return**

Name: **AMANDA SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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