



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2011**

XCNANZA2

Company Name: **EHF FARMHOUSE LIMITED**

Company Number: **07414556**

Date of this return: **21/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4512149**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **MANLEY**

Former names:

Service Address: **11 TREVILSON CLOSE
ST. NEWLYN EAST
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<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>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2010-10-31

Name: JAMES BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
24 shares transferred on 2010-10-31

Name: COUNTY WEST INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-10-21

Name: COUNTY WEST SECRETARIAL SERVICES LIMITED

Shareholding 4 : 84 ORDINARY shares held as at the date of this return
Name: PAUL JAMES MANLEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2010-10-31

Name:

KEITH MICHAEL STILES

Authorisation

Authenticated

This form was authorised by one of the following:

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