



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAXTER FARMING LTD**

*Company Number:* **07474095**

*Date of this return:* **20/12/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **7A COLWICK QUAYS BUSINESS PARK  
COLWICK QUAYS  
NOTTINGHAM  
NG4 2JY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEVILLE ALFRED**

*Surname:*                            **BAXTER**

*Former names:*

*Service Address:*                **WELLOW PARK HOUSE BLEASBY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG14 7GH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ANDREW**

*Surname:* **BAXTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>2400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES SHALL BE FULL VOTING RIGHTS SHARES AND ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE SUBJECT TO THE RIGHTS AND RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. ANY DIVIDEND DUE ON THESE SHARES IS AT THE DISCRETION OF THE BOARD OF DIRECTORS. ON DISTRIBUTION OF CAPITAL, THE AMOUNT TO BE PAID SHALL BE EQUAL TO THE INITIAL CONTRIBUTION OF HOLDERS OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400000</b>
		<i>Total aggregate nominal value</i>	<b>2400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* NEVILLE ALFRED BAXTER

*Shareholding 2* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ANDREW BAXTER

## *Authorisation*

*Authenticated*

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

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