



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTFIELD HOUSE FARMING LIMITED**

Company Number: **07513523**

Date of this return: **02/02/2014**

SIC codes: **01190**

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

Situation of Registered Office: **WESTFIELD HOUSE FARM
WOLD NEWTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 0HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK KENYON**

Surname: **LOCKWOOD**

Former names:

Service Address: **WESTFIELD LODGE WESTFIELD HOUSE FARM
WOLD NEWTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 0HY**

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

Date of Birth: **14/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **LOCKWOOD**

Former names:

Service Address: **WESTFIELD LODGE WESTFIELD HOUSE FARM
WOLD NEWTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 0HY**

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

Date of Birth: **13/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS. ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **5 ORDINARY C shares held as at the date of this return**
Name: **EDWARD LLOYD LOCKWOOD**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **MARK KENYON LOCKWOOD**

Shareholding 3 : **45 ORDINARY B shares held as at the date of this return**
Name: **SALLY LOCKWOOD**

Shareholding 4 : **5 ORDINARY D shares held as at the date of this return**
Name: **EDWARD LLOYD LOCKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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