



Companies House

**AR01** (ef)

**Annual Return**



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**X41GXUL6**

*Company Name:* **WESTFIELD HOUSE FARMING LIMITED**

*Company Number:* **07513523**

*Date of this return:* **02/02/2015**

*SIC codes:* **01190**

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

*Situation of Registered Office:* **WESTFIELD HOUSE FARM  
WOLD NEWTON  
DRIFFIELD  
EAST YORKSHIRE  
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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **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**

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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.