



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANK TOP FARM MANAGEMENT LIMITED**

Company Number: **07848392**

Date of this return: **15/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE COACH HOUSE BANK TOP FARM
BLAKE LEE LANE
MARSDEN
WEST YORKSHIRE
HD7 6NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL MARTIN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1957**

Nationality: **BRITISH CITIZEN**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDAN PHILIP**

Surname: **MACLEAN**

Former names:

Service Address: **THE MISTAL BANK TOP FARM
BLAKE LEE LANE
MARSDEN
WEST YORKSHIRE
UNITED KINGDOM
HD7 6NJ**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MARA**

Former names:

Service Address: **MOOR VIEW BANK TOP FARM
BLAKE LEE LANE
MARSDEN
WEST YORKSHIRE
UNITED KINGDOM
HD7 6NJ**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **NUNN**

Former names:

Service Address: **THE OLD DAIRY BANK TOP FARM
BLAKE LEE LANE
MARSDEN
WEST YORKSHIRE
UNITED KINGDOM
HD7 6NJ**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH ANDREW**

Surname: **RALPHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRADLEY IAN**

Surname: **ROGERS**

Former names:

Service Address: **BANK TOP BARN BANK TOP FARM
BLAKE LEE LANE
MARSDEN
WEST YORKSHIRE
UNITED KINGDOM
HD7 6NJ**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER IS ENTITLED TO ONE VOTE REGARDLESS OF THE NUMBER OF SHARES HELD AT COMPANY MEETINGS, AGMS AND OTHER EXTRA-ORDINARY MEETINGS THAT ARE HELD FROM TIME TO TIME AS NECESSARY. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS PAID BY THE COMPANY FROM TIME TO TIME IN RELATION TO THEIR RELATIVE SHAREHOLDING AT THE TIME OF THE DIVIDEND PAYMENT BEING DECIDED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA NUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH RALPHS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY ROGERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON MACLEAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN MARA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL MARTIN CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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