



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS ANN FARMING LIMITED**

Company Number: **07986002**

Date of this return: **12/03/2014**

SIC codes: **68320**
82990

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET**
LONDON
UNITED KINGDOM
EC4A 3TR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN GILES**

Surname: **COOKE**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: **30/07/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **MILNER**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS, TO PARTICIPATE IN DIVIDENDS AND, FIRST PRIORITY TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	A SHARES	<i>Number allotted</i>	2088480
		<i>Aggregate nominal value</i>	2088480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS, TO PARTICIPATE IN DIVIDENDS AND, AFTER PAYMENT TO THE HOLDERS OF THE A SHARES, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS, TO PARTICIPATE IN DIVIDENDS AND, AFTER PAYMENT TO THE HOLDERS OF THE A SHARES, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2092480
		<i>Total aggregate nominal value</i>	2092480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WITHERS TRUST CORPORATION LIMITED**

Shareholding 2 : **2091480 A SHARES shares held as at the date of this return**
Name: **WITHERS TRUST CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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