



Annual Return

Company Name: **THREE SHIRES FARM LIMITED**

Company Number: **09523229**



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Company Name: **THREE SHIRES FARM LIMITED**

Company Number: **09523229**

Date of this return: **02/04/2016**

Sic Codes: **01500**

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

Situation of **8 FAIRCROSS WAY ST. ALBANS HERTFORDSHIRE**

Registered Office: **UNITED KINGDOM AL1 4SD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ELIZABETH ANNE**
Surname: **CAMERON**
Service Address: **BAKERS FARM WATERPERRY COMMON OXFORD WATERPERRY
UNITED KINGDOM OX33 1LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1990** Nationality: **UK**
Occupation: **BUSINESSLADY**

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Company Director 2

Type: **Person**
Full Forename(s): **ALISTER JON**
Surname: **HAYNES**
Service Address: **BAKERS FARM WATERPERRY COMMON OXFORD WATERPERRY
UNITED KINGDOM OX33 1LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1993** Nationality: **UK**
Occupation: **BUSINESSMAN**

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Company Director 3

Type: **Person**
Full Forename(s): **AMANDA**
Surname: **HAYNES**
Service Address: **BAKERS FARM WATERPERRY COMMON OXFORD WATERPERRY
UNITED KINGDOM OX33 1LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **UK**
Occupation: **HORSE
BREEDER**

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Company Director 4

Type: **Person**
Full Forename(s): **NATHAN JOSHUA**
Surname: **HAYNES**
Service Address: **BAKERS FARM WATERPERRY COMMON OXFORD WATERPERRY
UNITED KINGDOM OX33 1LQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1995** Nationality: **UK**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 A ORDINARY shares held as at the date of this return**
Name: **AMANDA HAYNES**

Shareholding 2: **1 A ORDINARY shares held as at the date of this return**
Name: **ALISTER HAYNES**

Shareholding 3: **1 A ORDINARY shares held as at the date of this return**
Name: **NATHAN HAYNES**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

