



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2014**

**X36HCWZV**

*Company Name:* **GOAT HALL FARM LIMITED**

*Company Number:* **00386286**

*Date of this return:* **24/04/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **WOODHAM WALTER LODGE  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY BRIAN**

*Surname:* **CLEGG**

*Former names:*

*Service Address:* **WOODHAM WALTER LODGE  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6RL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY BRIAN**

*Surname:*                           **CLEGG**

*Former names:*

*Service Address:*                **WOODHAM WALTER LODGE  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6RL**

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

*Date of Birth:*    **15/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* CLEMENT

*Former names:*

*Service Address:* 41 VICTORIA AVENUE  
DIDSBURY  
MANCHESTER  
ENGLAND  
M20 2QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/12/1964 *Nationality:* BRITISH

*Occupation:* DEP HEAD OF PRODUCTION

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOANNA MARGARET BICKFORD**

*Surname:*                                **HOPKINS**

*Former names:*

*Service Address:*                        **MILLINDER HOUSE  
WESTERDALE  
WHITBY  
YO21 2DE**

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

*Date of Birth:*    **17/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **NEVILLE-SMITH**

*Former names:*

*Service Address:*        **136 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5JU**

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

*Date of Birth:*    **21/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7200</b>
		<i>Aggregate nominal value</i>	<b>7200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE, ALL HAVE EQUAL RIGHTS TO VOTE, PARTICIPATE IN DISTRIBUTIONS AND TO CAPITAL ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7200</b>
		<i>Total aggregate nominal value</i>	<b>7200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : 418 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHRISTOPHER NEVILLE-SMITH

*Shareholding 2* : 419 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NEVILLE-SMITH

*Shareholding 3* : 1675 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER WACHSTEIN

*Shareholding 4* : 419 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JOHN NEVILLE-SMITH

*Shareholding 5* : 419 ORDINARY shares held as at the date of this return  
*Name:* RODGER NEVILLE-SMITH

*Shareholding 6* : 2500 ORDINARY shares held as at the date of this return  
*Name:* HILARY HUGH BICKFORD SMITH

*Shareholding 7* : 450 ORDINARY shares held as at the date of this return

*Name:* ANTHONY CLEGG

*Shareholding 8* : 450 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH CHARLOTTE CLEGG

*Shareholding 9* : 450 ORDINARY shares held as at the date of this return

*Name:* ALISON MARY HALL

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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.