



Companies House

AR01 (ef)

Annual Return



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X55H9P69

Company Name: **ASHWOOD LODGE FARMS LIMITED**

Company Number: **00619104**

Date of this return: **31/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **EASTGATE HOUSE
MARHAM
KINGS LYNN
NORFOLK
PE33 9JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **WALES**

Former names:

Service Address: **EASTGATE HOUSE
MARHAM
KINGS LYNN
NORFOLK
PE33 9JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **WALES**

Former names:

Service Address: **EASTGATE HOUSE**
 MARHAM
 KINGS LYNN
 NORFOLK
 PE33 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1934** *Nationality:* **BRITISH**
Occupation: **FARMER AND DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **WALES**

Former names:

Service Address: **EASTGATE HOUSE
MARHAM
KINGS LYNN
NORFOLK
PE33 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1939** *Nationality:* **BRITISH**

Occupation: **FARMER AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRY'S ONE VOTE IN A POLL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2450 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF VICTORIA WALES DISCRETIONARY SETTLEMENT 2005**

Shareholding 2 : **2450 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF DAVID WALES DISCRETIONARY SETTLEMENT 2005**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **J.S. FLEMING**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **W.A. WALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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