



Companies House

AR01 (ef)

Annual Return



X4GDKM43

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Company Name: **J.H. COBDEN FARMS LIMITED**

Company Number: **01506089**

Date of this return: **08/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WITCOMBE FARM ASH MARTCOK
WITCOMBE
MARTOCK
SOMERSET
TA12 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM HALSTEAD**

Surname: **COBDEN**

Former names:

Service Address: **WHITCOMBE FARM
ASH MARTOCK
SOMERSET
TA12 6AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH HALSTEAD**

Surname: **COBDEN**

Former names:

Service Address: **WOOLMINSTONE HOUSE
WOOLMINSTONE
CREWKERNE
SOMERSET
TA18 8QP**

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

Date of Birth: **25/08/1943** *Nationality:* **BRITISH**

Occupation: **SLAUHTERHOUSE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL ANN**

Surname: **COBDEN**

Former names:

Service Address: **MOORELYNCH COTTAGE
LONG LOAD
MARTOCK
SOMERSET**

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

Date of Birth: **25/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WILLIAM HALSTEAD**

Surname: **COBDEN**

Former names:

Service Address: **WHITCOMBE FARM
ASH MARTOCK
SOMERSET
TA12 6AJ**

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

Date of Birth: **19/08/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BETTY IRIS COBDEN**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **RACHAEL ANN COBDEN**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM HALSTEAD COBDEN**

Shareholding 4 : **42 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HALSTEAD COBDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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