



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DMNIAY

Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **NEESHAM FARMS LIMITED**

Company Number: **01532851**

Date of this return: **13/05/2013**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR HOUSE
MANOR FARM LISSINGTON
LINCOLN
LN3 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICKY MADELEINE**

Surname: **NEESHAM**

Former names:

Service Address: **WHITEHALL
BRACEBRIDGE HEATH
LINCOLN
LINCS
LN4 2JW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GERALD**

Surname: **NEESHAM**

Former names:

Service Address: **LODGE FARM CANWICK AVENUE
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **GERALD HENRY**

Surname: **NEESHAM**

Former names:

Service Address: **WHITEHALL
BRACEBRIDGE HEATH
LINCOLN
LINCS
LN4 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **NEESHAM**

Former names:

Service Address: **BLAIRDENE
65 ALEXANDRA REDOUBT ROAD
RD4 TUAKAU
NORTH ISLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **17/05/1924** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): MATTHEW WILLIAM

Surname: NEESHAM

Former names:

Service Address: MANOR FARM
LISSINGTON
LINCOLN
LINCOLNSHIRE
LN3 5AE

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1977 *Nationality:* BRITISH
Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: GERALD HENRY NEESHAM

Shareholding 2 : 6499 ORDINARY shares held as at the date of this return
Name: VICKY MADELEINE NEESHAM

Name: GERALD HENRY NEESHAM

Name: PHILIP DAVID DAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICKY MADELEINE NEESHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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