



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160FDA2

Company Name: **OLD NEWNHAM FARM LIMITED**

Company Number: **02908952**

Date of this return: **16/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **OLD NEWNHAM FARM
NEWNHAM
PLYMPTON
PLYMOUTH DEVON
PL7 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON GWYNETH**

Surname: **MANNING**

Former names:

Service Address: **OLD NEWNHAM FARM
PLYMPTON
PLYMOUTH
DEVON
PL7 5BL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID REGINALD**

Surname: **KING**

Former names:

Service Address: **OLD NEWNHAM FARM
PLYMOUTH
DEVON
PL7 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1932** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SHARON GWYNETH**

Surname: **MANNING**

Former names:

Service Address: **OLD NEWNHAM FARM
PLYMPTON
PLYMOUTH
DEVON
PL7 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1962**

Nationality: **BRITISH**

Occupation: **NON TRADING CO**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **POTTS**

Former names:

Service Address: **OLD NEWNHAM FARM**
 PLYMPTON
 PLYMOUTH
 DEVON
 PL7 5BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZILLAH GEORGINA MAE POTTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON GWYNETH MANNING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL POTTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON GWYNETH MANNING**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID REGINALD KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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