Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/03/2011**

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| | |
|---|---|
| *Company Name:* | **OLD NEWNHAM FARM LIMITED** |
| *Company Number:* | **02908952** |
| *Date of this return:* | **16/03/2011** |
| *SIC codes:* | **9305** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **OLD NEWNHAM FARM**<br>**NEWNHAM**<br>**PLYMPTON**<br>**PLYMOUTH DEVON**<br>**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 1*

*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**

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*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**

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## *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** | *Number allotted* | **6** |
| | | *Aggregate nominal value* | **6** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **6** |
| | | *Total aggregate nominal value* | **6** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-16**
*Name:* **ZILLAH GEORGINA MAE POTTS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-16**
*Name:* **SHARON GWYNETH MANNING**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-16**
*Name:* **IAN MICHAEL POTTS**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-16**
*Name:* **SHARON GWYNETH MANNING**

*Shareholding 5* : **2 ORDINARY shares held as at 2011-03-16**
*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.