



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CCML7

Company Name: **PRESTON HALL FARM MANAGEMENT COMPANY LIMITED**

Company Number: **03328782**

Date of this return: **06/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SOUTH BARN
PRESTON HALL
MALPAS
CHESHIRE
SY14 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY LAIRD**

Surname: **O'CONNELL**

Former names:

Service Address: **SOUTH BARN PRESTON HALL
WYCHOUGH
MALPAS
CHESHIRE
SY14 7NQ**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN EDWIN**

Surname: **ALLISON**

Former names:

Service Address: **LOWER BARN PRESTON HALL FARM
WYCHOUGH
MALPAS
CHESHIRE
SY14 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LADY CHRISTINE MAUD**

Surname: **BIBBY**

Former names:

Service Address: **PRESTON GRANGE
MASTIFF LANE
MALPAS
CHESHIRE
SY14 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED PLAYGROUP
SUPERVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY LAIRD**

Surname: **O'CONNELL**

Former names:

Service Address: **SOUTH BARN PRESTON HALL
WYCHOUGH
MALPAS
CHESHIRE
SY14 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR ALAN**

Surname: **PERCIVAL**

Former names:

Service Address: **PRESTON HALL
WYCHOUGH
MALPAS
CHESHIRE
SY14 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHANGE VICE
PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **SHARROTT**

Former names:

Service Address: **1 PRESTON HALL FARM
MALPAS
CHESHIRE
SY14 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MARGO RENWICK**

Surname: **WEBB**

Former names:

Service Address: **HIGH BARNS PRESTON HALL FARM
WYCHOUGH
MALPAS
CHESHIRE
SY14 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. ALLISON**

Name: **J.E. ALLISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WEBB**

Name: **J. WEBB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. SHARROTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A.L. O'CONNELL**

Name: **A.L. O'CONNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: A PERCIVAL

Name: A PERCIVAL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE MAUD BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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