



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

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*Company Name:* **DODDINGTON PARK FARM (NANTWICH) LIMITED**

*Company Number:* **04118134**

*Date of this return:* **01/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **31 WELLINGTON ROAD  
NANTWICH  
CHESHIRE  
CW5 7ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LADY RONA**

*Surname:* **DELVES BROUGHTON**

*Former names:*

*Service Address:* **DODDINGTON COTTAGE  
DODDINGTON  
NANTWICH  
CHESHIRE  
CW5 7NJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RIVINIA**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **BRADSHOTT OAST  
BRADSHOTT HILL  
LISS  
HANTS  
GU32 6DD**

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

*Date of Birth:*    **07/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DUCHESS LOUISE RONA**

*Surname:* **BEDFORD**

*Former names:*

*Service Address:* **37 KENSINGTON SQUARE  
LONDON  
W8 5HP**

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

*Date of Birth:* **29/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LADY RONA**

*Surname:*                            **DELVES BROUGHTON**

*Former names:*

*Service Address:*                **DODDINGTON COTTAGE**  
   **DODDINGTON**  
   **NANTWICH**  
   **CHESHIRE**  
   **CW5 7NJ**

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

*Date of Birth:*    **22/11/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN THE**

*Surname:* **PETLEY**

*Former names:*

*Service Address:* **NORMAN COURT MANOR  
NETHER WALLOP  
STOCKBRIDGE  
HAMPSHIRE  
SO20 8DS**

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

*Date of Birth:* **27/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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:* **RONA BROUGHTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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