



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chandler (Farms) Limited**

Company Number: **04420367**

Date of this return: **18/04/2014**

SIC codes: **01410**

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

Situation of Registered Office: **HIGHFIELDS FARM HOSE LANE
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DICKMAN**

Surname: **CHANDLER**

Former names:

Service Address: **HIGHFIELD FARM HOSE LANE
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOREEN ELLEN**

Surname: **CHANDLER**

Former names:

Service Address: **VINE FARM GREAT DALBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2HA**

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

Date of Birth: **25/01/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DICKMAN**

Surname: **CHANDLER**

Former names:

Service Address: **HIGHFIELD FARM HOSE LANE
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4NQ**

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4316
		<i>Aggregate nominal value</i>	4316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4316
		<i>Total aggregate nominal value</i>	4316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **1151 ORDINARY shares held as at the date of this return**
Name: **RICHARD DICKMAN CHANDLER**

Name: **CHARLES NIGEL CULLEN**

Shareholding 2 : **3165 ORDINARY shares held as at the date of this return**
Name: **RICHARD DICKMAN CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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