



Companies House

— for the record —

AR01 (ef)

Annual Return



X20C5NNE

Received for filing in Electronic Format on the: **18/01/2013**

Company Name: **Farmco Limited**

Company Number: **05308642**

Date of this return: **09/12/2012**

SIC codes: **77310**

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

Situation of Registered Office: **4 MARKET STREET
CREDITON
DEVON
ENGLAND
EX17 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACKY**

Surname: **TOWELLS**

Former names:

Service Address: **BRAMLEY HOUSE MORCHARD ROAD
CREDITON
DEVON
UNITED KINGDOM
EX17 5LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DERRICK WILLIAM**

Surname: **HAWKINS**

Former names:

Service Address: **BRAMLEY HOUSE MORCHARD ROAD
CREDITON
DEVON
ENGLAND
EX17 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN FREDERICK**

Surname: **HARVEY**

Former names:

Service Address: **STATION HOUSE LAPFORD
CREDITON
DEVON
UNITED KINGDOM
EX17 6QU**

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

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN FREDERICK HARVEY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DERRICK WILLIAM HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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