



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2014**

X3K46K1J

Company Name: **Fernhill Farms Ltd**

Company Number: **07055923**

Date of this return: **25/10/2014**

SIC codes: **01420**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: LOMBARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1958 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**
Full forename(s): WILLIAM JOHN OWEN

Surname: LOMBARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1956 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	B ORDINARY	<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

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 100 B ORDINARY shares held as at the date of this return
Name: ANN ELIZABETH LOMBARD

Shareholding 2 : 200 A ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN OWEN LOMBARD

Shareholding 3 : 10 C ORDINARY shares held as at the date of this return
Name: JACK LOMBARD

Shareholding 4 : 10 D ORDINARY shares held as at the date of this return

Name: WILLIAM (JUNIOR) LOMBARD

Shareholding 5 : 10 E ORDINARY shares held as at the date of this return

Name: JOANNA LOMBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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