



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHILL FARM SERVICES LTD**

Company Number: **07172669**

Date of this return: **01/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE ESTATE OFFICE HARBOUR HOUSE
PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM
DH3 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK THOMAS**

Surname: **NICHOLSON**

Former names:

Service Address: **HARBOUR HOUSE PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM
DH3 4EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **NICHOLSON**

Former names:

Service Address: **HARBOUR HOUSE PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM
DH3 4EJ**

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

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK THOMAS**

Surname: **NICHOLSON**

Former names:

Service Address: **HARBOUR HOUSE PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM
DH3 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **SIR PAUL DOUGLAS**

Surname: **NICHOLSON**

Former names:

Service Address: **HARBOUR HOUSE PLAWSWORTH
CHESTER LE STREET
COUNTY DURHAM
DH3 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 ORDINARY shares held as at the date of this return
Name: FRANK NICHOLSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK NICHOLSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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