



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Three Counties Farms Limited**

*Company Number:* **05094947**

*Date of this return:* **05/04/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **COOMBE HOUSE HAM SPRAY  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE ELIZABETH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **NOCTON WOOD HOUSE NOCTON  
LINCOLN  
UNITED KINGDOM  
LN4 2AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL RICHARD**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **NOCTON WOOD HOUSE NOCTON  
LINCOLN  
UNITED KINGDOM  
LN4 2AY**

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

*Date of Birth:*    **07/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BULB GROWER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANNE ELIZABETH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **NOCTON WOOD HOUSE NOCTON  
LINCOLN  
UNITED KINGDOM  
LN4 2AY**

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

*Date of Birth:* **11/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **BULB GROWER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **1000 A shares held as at the date of this return**  
*Name:* **PAC FARMS LIMITED**

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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.