



Companies House

AR01 (ef)

Annual Return



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Company Name: **CULM VALLEY FARM & INDUSTRIAL BUILDINGS LIMITED**

Company Number: **04369964**

Date of this return: **08/02/2015**

SIC codes: **41201**
43910

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

Situation of Registered Office: **BRIDGE WORKS BRIDGE STREET**
UFFCULME
DEVON
EX15 3AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **HILL**

Former names:

Service Address: **18 BEECH CROFT
OAK PARK
CULLOMPTON
DEVON
EX15 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERNEST JOHN**

Surname: **HILL**

Former names:

Service Address: **2 CULM VIEW
CULLOMPTON
DEVON
EX15 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STANLEY JOHN**

Surname: **HILL**

Former names:

Service Address: **18 BEEHCROFT
OAK PARK
CULLOMPTON
DEVON
EX15 1NR**

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

Date of Birth: **01/12/1954** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STAN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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