



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

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Company Name: **DEREK ALLEN (FARMING) LIMITED**

Company Number: **01297530**

Date of this return: **08/11/2012**

SIC codes: **01500**

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

Situation of Registered Office: **THE HOMESTEAD FARM 40 HIGH STREET
GRAVELEY
HITCHIN
HERTS
ENGLAND
SG4 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **ALLEN**

Former names:

Service Address: **THE HOMESTEAD FARM 40 HIGH STREET
GRAVELEY
HITCHIN
HERTFORDSHIRE
SG4 7LA**

Company Director ***I***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **THE HOMESTEAD FARM 40 HIGH STREET
GRAVELEY
HITCHIN
HERTFORDSHIRE
SG4 7LA**

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

Date of Birth: **23/03/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH MARY**

Surname: **ALLEN**

Former names:

Service Address: **THE HOMESTEAD FARM 40 HIGH STREET
GRAVELEY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 7LA**

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

Date of Birth: **24/12/1943**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1860
		<i>Aggregate nominal value</i>	1860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1860
		<i>Total aggregate nominal value</i>	1860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **930 ORDINARY shares held as at the date of this return**
Name: **DEREK ALLEN**

Shareholding 2 : **930 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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