



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST THIRSTON FARM MANAGEMENT COMPANY LIMITED**

Company Number: **08204868**

Date of this return: **06/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE FORGE EAST THIRSTON
MORPETH
NE65 9EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **INGRID ANNE**

Surname: **CHALMERS**

Former names: **BREWER**

Service Address: **THE OLD FARM HOUSE
EAST THIRSTON FARM STEADING
EAST THIRSTON (MORPETH)
NORTHUMBERLAND
ENGLAND
NE65 9EJ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/12/1964** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET JESSIE**

Surname: **COLLINGS**

Former names:

Service Address: **THE STABLES EAST THIRSTON
MORPETH
ENGLAND
NE65 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **DALY**

Former names:

Service Address: **THE GRANARY EAST THIRSTON
MORPETH
ENGLAND
NE65 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **NIALL**

Surname: **MACGREGOR-SMITH**

Former names:

Service Address: **THE FORGE EAST THIRSTON
MORPETH
ENGLAND
NE65 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **H M FORCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE AS PER THE COMPANY ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INGRID ANNE CHALMERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIALL MACGREGOR-SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET JESSIE COLLINGS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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