



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heritage Farms Limited**

Company Number: **03246777**

Date of this return: **02/02/2012**

SIC codes: **01410**

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

Situation of Registered Office: **GOSTERWOOD MANOR LODGE
THE ESTATE OFFICE
DORKING
SURREY
RH5 5RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NADIA MARIJKA HRECZUK**

Surname: **EDGAR**

Former names:

Service Address: **GOSTERWOOD MANOR FOREST GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 5RX**

Company Director ***1***

Type: **Person**

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

Surname: **EDGAR**

Former names:

Service Address: **GOSTERWOOD MANOR FOREST GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 5RX**

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

Date of Birth: **11/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	1752500
		<i>Aggregate nominal value</i>	1752500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1752500
		<i>Total aggregate nominal value</i>	1752500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **1752500 GBP1 ORDINARY SHARES** shares held as at the date of this return
Name: **LESLIE EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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