



Companies House

AR01 (ef)

Annual Return



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Company Name: MISTY MEADOW FARM LIMITED

Company Number: 05124243

Date of this return: 10/05/2016

SIC codes: 01490
70229

Company Type: Private company limited by shares

Situation of Registered Office: MISTY MEADOW, FURNACE LANE
LAMBERHURST
TUNBRIDGE WELLS
TN3 8LE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **MISTY MEADOW
FURNACE LANE, LAMBERHURST
TUNBRIDGE WELLS
TN3 8LE**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **MISTY MEADOW
FURNACE LANE, LAMBERHURST
TUNBRIDGE WELLS
TN3 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE MARY**

Surname: **VERDE**

Former names:

Service Address: **MISTY MEADOW
FURNACE LANE, LAMBERHURST
TUNBRIDGE WELLS
TN3 8LE**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE AND ALL RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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: **PAUL RICHARDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY VERDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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