

Annual Return

Company Name: K SMITH FARMING LIMITED

Company Number: 06933393

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: K SMITH FARMING LIMITED

Company Number: 06933393

Date of this return: 15/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of EAST GREENRIDGE FARM LOWGATE HEXHAM NORTHUMBERLAND

Registered Office: NE46 2NX

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): STEVEN
Surname: SMITH

Service Address: EAST GREENRIDGE FARM LOWGATE HEXHAM

NE46 2NX

Company Director 1

Type: Person

Full Forename(s): EILEEN ELIZABETH

Surname: SMITH

Service Address: EAST GREENRIDGE FARM LOWGATE HEXHAM

NE46 2NX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1950 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: Person

Full Forename(s): JOHN KEITH

Surname: SMITH

Service Address: EAST GREENRIDGE FARM LOWGATE HEXHAM

NE46 2NX

Country/State ENGLAND

Usually Resident:

Date of Birth: **/03/1949 Nationality: BRITISH

Occupation: FARMER

Company Director 3

Type: Person
Full Forename(s): STEVEN
Surname: SMITH

Service Address: EAST GREENRIDGE FARM LOWGATE HEXHAM

NE46 2NX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/01/1972 Nationality: BRITISH

Occupation: FARMER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 34 ORDINARY shares held as at the date of this return

Name: STEVEN SMITH

Shareholding 2: 33 ORDINARY shares held as at the date of this return

Name: EILEEN ELIZABETH SMITH

Shareholding 3: 33 ORDINARY shares held as at the date of this return

Name: **JOHN KEITH SMITH**

Authorisation

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This form was authorised by one of the following:

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

