



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARKS BARN FARM (CREWKERNE) LIMITED**

Company Number: **00668711**



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X6EV1ZTM

Company Name: **MARKS BARN FARM (CREWKERNE) LIMITED**

Company Number: **00668711**

Confirmation **25/08/2017**

Statement date:

Sic Codes: **01410**

68209

Principal activity **Raising of dairy cattle**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE. THE SHARES ALSO CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS FROM PROFITS IN DEPARTMENT A, AND PARTICIPATE IN CAPITAL ON A WINDING UP RELATIVE TO DEPARTMENT A.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE. THE SHARES ALSO CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS FROM PROFITS IN DEPARTMENT B, AND PARTICIPATE IN CAPITAL ON A WINDING UP RELATIVE TO DEPARTMENT B.

Class of Shares:	ORDINARY	Number allotted	600
	C	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE. THE SHARES ALSO CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS FROM PROFITS IN DEPARTMENT C, AND PARTICIPATE IN CAPITAL ON A WINDING UP RELATIVE TO DEPARTMENT C.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	CFB CLARKE AND DN PARSONS AS TRUSTEES OF THE AH WARREN TRUST
Shareholding 2:	300 ORDINARY C shares held as at the date of this confirmation statement
Name:	CFB CLARKE AND DN PARSONS AS TRUSTEES OF THE AH WARREN TRUST
Shareholding 3:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	HF LAWRENCE, BM BUTT AND JDB MARTIN AS EXECUTORS OF THE ESTATE OF THE LATE SIMON GEAR LAWRENCE DECEASED
Shareholding 4:	300 ORDINARY C shares held as at the date of this confirmation statement
Name:	HF LAWRENCE, BM BUTT AND JDB MARTIN AS EXECUTORS OF THE ESTATE OF THE LATE SIMON GEAR LAWRENCE DECEASED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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