



Companies House

AR01 (ef)

Annual Return



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Company Name: PICKWELL MANOR FARM LTD

Company Number: 02765388

Date of this return: 29/10/2014

SIC codes: 55209

Company Type: Private company limited by shares

Situation of Registered Office: PICKWELL MANOR FARM
GEORGEHAM
BRAUNTON
NORTH DEVON
EX33 1LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **JEFFRIES**

Former names:

Service Address: **PICKWELL MANOR FARM
GEORGEHAM
BRAUNTON
NORTH DEVON
EX33 1LA**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **JEFFERIES**

Former names:

Service Address: **FLAT 1 56 ST JOHN'S PARK BLACKHEATH
LONDON
SE3 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **JEFFERIES**

Former names:

Service Address: **PICKWELL MANOR FARM
GEORGEHAM
BRAUNTON
NORTH DEVON
EX33 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
60 SALLY JEFFERIES 40 NICOLA JEFFERIES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
601 SALLY JEFFERIES 401 NICOLA JEFFERIES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1102
		<i>Total aggregate nominal value</i>	1102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **401 ORDINARY NON VOTING shares held as at the date of this return**
Name: **NICOLA ANN JEFFERIES**

Shareholding 2 : **601 ORDINARY NON VOTING shares held as at the date of this return**
Name: **SALLY JANE JEFFERIES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name:

MARGARET ANN JEFFERIES

Authorisation

Authenticated

This form was authorised by one of the following:

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