



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.N. POLHILL FARMS LIMITED**

Company Number: **03254091**

Date of this return: **24/09/2010**

SIC codes: **0130**

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

Situation of Registered Office: **DOME HOUSE 48 ARTILLERY LANE
LONDON
E1 7LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **DOWELL**

Former names:

Service Address: **GREEN GABLES
32 BEACON WAY
BANSTEAD
SURREY
SM7 1EB**

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR JULIAN GEORGE**

Surname: **POLHILL**

Former names:

Service Address: **HOWBURY HALL
RENHOLD
BEDFORD
BEDFORDSHIRE
MK41 0JB**

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

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING & FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300001
		<i>Aggregate nominal value</i>	1300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300001
		<i>Total aggregate nominal value</i>	1300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 1 ORDINARY shares held as at 2010-09-24
Name: ARTHUR JULIAN GEORGE POLHILL

Shareholding 2 : 1300000 ORDINARY shares held as at 2010-09-24
Name: CHRISTOPHER WRIGHT & ANDREW SLACK EXECUTORS OF AN POLHILL'S ESTATE

Authorisation

Authenticated

This form was authorised by one of the following:

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