



Companies House

AR01 (ef)

Annual Return



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X479HKSQ

Company Name: **Three Counties Farms Limited**

Company Number: **05094947**

Date of this return: **05/04/2015**

SIC codes: **01110**

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

Situation of Registered Office: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **CLARKE**

Former names:

Service Address: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP DOUGLAS JAMES**

Surname: **CAMPBELL**

Former names:

Service Address: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3QZ**

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

Date of Birth: **10/12/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL ANNE**

Surname: **CAMPBELL**

Former names: **CAMBELL**

Service Address: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **CLARKE**

Former names:

Service Address: **COOMBE HOUSE HAM SPRAY**
 MARLBOROUGH
 WILTSHIRE
 ENGLAND
 SN8 3QZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1949** *Nationality:* **BRITISH**
Occupation: **BULB GROWER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **CLARKE**

Former names:

Service Address: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **BULB GROWER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **COOMBE HOUSE HAM SPRAY
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **1000 A shares held as at the date of this return**
Name: **PAC FARMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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