



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WALL END FARMS LIMITED**

*Company Number:* **02141973**

*Date of this return:* **25/07/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **WALL END FARM  
CHISLET  
CANTERBURY  
KENT  
CT3 4DF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8JL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PEGGY GORWYN**

*Surname:* **SIGGS**

*Former names:*

*Service Address:* **THE MARTINS  
NEW ROAD  
ROTHERFIELD  
EAST SUSSEX  
TN6 3JR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MIGHELL**

*Surname:*                                **BOTTING**

*Former names:*

*Service Address:*                        **WALL END FARM  
UPSTREET  
CANTERBURY  
KENT  
CT3 4DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY GUY MIGHELL**

*Surname:*                            **BOTTING**

*Former names:*

*Service Address:*                **WALL END FARM  
UPSTREET  
CANTERBURY  
KENT  
CT3 4DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* H G M BOTTING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* S D M BOTTING

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* D M BOTTING

*Shareholding 4* : 48 ORDINARY shares held as at the date of this return  
*Name:* D M B BOTTING AS TRUSTEE FOR DMB SETTLEMENT  
*Name:* JANE GORWYN-LOM AS TRUSTEE FOR DMB SETTLEMENT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J BOTTING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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