



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDEN FARMS LIMITED**

Company Number: **02331504**

Date of this return: **29/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **OWMBY CLIFF OFFICES OWMBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE
LN8 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH HELEN ISABELLA**

Surname: **ARDEN**

Former names:

Service Address: **OWMBY CLIFF FARMHOUSE
OWMBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE
LN8 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL FRANK**

Surname: **ARDEN**

Former names:

Service Address: **OWMBY CLIFF FARMHOUSE
OWMBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE
LN8 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH HELEN ISABELLA**

Surname: **ARDEN**

Former names:

Service Address: **OWMBY CLIFF FARMHOUSE
OWMBY BY SPITAL
MARKET RASEN
LINCOLNSHIRE
LN8 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANK ARDEN**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES JACKSON**

Name: **PHILIP D DAY**

Name: **KEITH USHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HELEN ISABELLA ARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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