



Companies House
— for the record —

AR01 (ef)

Annual Return



XW6FLGT8

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ARDEN FARMS LIMITED**

Company Number: **02331504**

Date of this return: **29/12/2009**

SIC codes: **0130**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 29/12/2009 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 29/12/2009

Name:

PAUL FRANK ARDEN

Address:

Shareholding 2:

998 ORDINARY Shares held as at 29/12/2009

Name:

KEITH USHER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/12/2009

Name:

SARAH HELEN ISABELLA ARDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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