



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **CANTELLA FARMS LIMITED**

Company Number: **02032835**

Date of this return: **23/10/2009**

SIC codes: **0111**
0121
9272

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

Situation of Registered Office: **CANTELLA FARM BEARLEY ROAD**
ASTON CANTLOW
SOLIHULL
WEST MIDLANDS
B95 6HY

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **MASON**
Former names:

Service Address: **18 CHAPEL LANE
ASTON CANTLOW
SOLIHULL
WEST MIDLANDS
B95 6HU**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MASON**

Former names:

Service Address: **CANTELLA FARM
ASTON CANTLOW
SOLIHULL
WEST MIDLANDS
B95 6HY**

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

Date of Birth: **1966-05-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MASON**

Former names:

Service Address: **18 CHAPEL LANE
ASTON CANTLOW
SOLIHULL
WEST MIDLANDS
B95 6HU**

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

Date of Birth: **1969-12-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid</i>	250
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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

50 ORDINARY Shares held as at 23/10/2009

Name: **ROBERT JOSEPH MASON**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 23/10/2009

Name: **REGINALD HOWARD MASON**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 23/10/2009

Name: **JAMES LESLIE MASON**

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.