

**CHFP000**

507260/30

363a

Annual Return

Company Number 02032835

Company Name in full CANTILLA FARMS LTD

Date of this return

The information in this return is made up to

Day Month Year

20112007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

CANTILLA Farm Beneley Road

Aston Cantlow

Any change of registered office must be notified on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

3 9 5 6 4 4

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0111

9272

0121

If the code number cannot be determined, _____ it.



A71 07/01/2009 161

COMPANIES HOUSE

1. THE UNITED STATES GOVERNMENT REQUESTS THAT YOU REPLY TO THIS MESSAGE WITHIN THE TIME PERIOD

AX1TE5TD

A51 20/12/2008 364

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales **or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

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WEDNESDAY

SATU

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ROBERT

MASON

9 CHAPEL LANE

ASTON CANTLOW

SOLIHULL

WEST MIDLANDS

UK Postcode

B95

640

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 05/12/1969
Forename(s) ROBERT
Surname MASON
Address ** ☐ 9 CHAPEL LANE
ASTON CANTLOW
Post town SOLIHULL
County / Region WEST MIDLANDS UK Postcode B95 6HY
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 25/05/1966
Forename(s) JAMES
Surname MASON
Address ** ☐ CASTLE FARM
BENELEY ROAD, ASTON CANTLOW
Post town SOLIHULL
County / Region WEST MIDLANDS UK Postcode B95 6HY
Country Nationality BRITISH
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	250	250
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. S. Allen

Date

18/12/08

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NIL
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BALOWINS (LEAMINGTON) LTD
29 WATERLOO PLACE, LEAMINGTON SPA
CV32 5LA Tel
DX number DX exchange