



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIX28JAF

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*Company Name:* **CHANDLER FARMS LTD**

*Company Number:* **04420367**

*Date of this return:* **18/04/2010**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **HIGHFIELDS FARM HOSE LANE  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4NQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD DICKMAN**

*Surname:* **CHANDLER**

*Former names:*

*Service Address:* **HIGHFIELD FARM HOSE LANE  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4NQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS DOREEN ELLEN**

*Surname:* **CHANDLER**

*Former names:*

*Service Address:* **VINE FARM GREAT DALBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 2HA**

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

*Date of Birth:* **25/01/1929** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DICKMAN**

*Surname:*                **CHANDLER**

*Former names:*

*Service Address:*        **HIGHFIELD FARM HOSE LANE  
LONG CLAWSON  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4NQ**

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

*Date of Birth:*   **31/03/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4316</b>
		<i>Aggregate nominal value</i>	<b>4316</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>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4316</b>
		<i>Total aggregate nominal value</i>	<b>4316</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

**0 ORDINARY Shares held as at 18/04/2010**  
**1151 DISPOSED OF IN PERIOD ON 19/05/2009**

*Name:* **JOSEPHINE CHANDLER**

*Address:*

*Name:* **RICHARD DICKMAN CHANDLER**

*Address:*

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*Name:* **C NIGEL CULLEN**

*Address:*

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*Shareholding* : 2 **1151 ORDINARY Shares held as at 18/04/2010**

*Name:* **RICHARD DICKMAN CHANDLER**

*Address:*

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*Name:* **C NIGEL CULLEN**

*Address:*

*Shareholding* : 3

**3165 ORDINARY Shares held as at 18/04/2010**

*Name:* **RICHARD DICKMAN CHANDLER**

*Address:*

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*Authorisation*

*Authenticated*

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

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