



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FENWOLD FARM SERVICES LTD**

*Company Number:* **06660649**

*Date of this return:* **30/07/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **ROWSTON GRANGE FEN ROAD  
DIGBY  
LINCOLNSHIRE  
UNITED KINGDOM  
LN4 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK LEONARD**

*Surname:* **LAMYMAN**

*Former names:*

*Service Address:* **ROWSTON GRANGE  
DIGBY  
LINCOLN  
LN4 3NG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD STEVEN**

*Surname:*                            **HAMMOND**

*Former names:*

*Service Address:*                **TARSHYNE**  
                                             **BOND HAYS LANE, HAGWORTHINGTON**  
                                             **SPILSBY**  
                                             **LINCOLNSHIRE**  
                                             **PE23 4LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRONOMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEONARD**

*Surname:* **LAMYMAN**

*Former names:*

*Service Address:* **ROWSTON GRANGE  
DIGBY  
LINCOLN  
LN4 3NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAMMOND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK L LAMYMAN**

## *Authorisation*

*Authenticated*

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

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