



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARMTREND LIMITED**

Company Number: **05313841**

Date of this return: **15/12/2013**

SIC codes: **69202**
70100

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

Situation of Registered Office: **1A MEAL MARKET**
HEXHAM
NORTHUMBERLAND
NE46 1NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **ATKINSON**

Former names:

Service Address: **1A MEAL MARKET
HEXHAM
NORTHUMBERLAND
NE46 1NF**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MORTIMER**

Former names:

Service Address: **21 URE BANK TERRACE**
 RIPON
 NORTH YORKSHIRE
 HG4 1JG

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

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: TIMS MORRIS LIMITED

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FOSTER MADDISON PROPERTY CONSULTANTS LIMITED

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: STANTON MORTIMER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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