



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN MONNINGTON FARMS LIMITED**

Company Number: **00580617**

Date of this return: **01/03/2013**

SIC codes: **01500**

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

Situation of Registered Office: **PRESTON COURT
BEDDINGHAM
GLYNDE NEAR LEWES
EAST SUSSEX
BN8 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY JOAN**

Surname: **MONNINGTON**

Former names:

Service Address: **PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX
BN8 6LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GILBERT HERBERT**

Surname: **MONNINGTON**

Former names:

Service Address: **PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX
BN8 6LB**

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

Date of Birth: **19/03/1922**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **MONNINGTON**

Former names:

Service Address: **BLACKCAP FARM
FIRLE
LEWES
BN8 6LR**

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

Date of Birth: **09/06/1955** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BLACKCAP FARMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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