

# **AR01** (ef)

#### **Annual Return**

17/11/2010



XZA1PP6R

Received for filing in Electronic Format on the:

Company Name: GREEN FARM PROPERTY LTD

Company Number: 07058304

*Date of this return:* **27/10/2010** 

*SIC codes:* **7020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 1 GREEN FARM** 

RACKHEATH INDUSTRIAL ESTATE RACKHEATH

NORWICH NORFOLK

UNITED KINGDOM

NR13 6LQ

Officers of the company

| Company Director  | 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | MR ADAM LEE   |
| Surname:          | GORE  |
| Former names:     |   |
| Service Address:  | UNIT 1 GREEN FARM RACKHEATH INDUSTRIAL ESTATE RACKHEATH NORWICH NORFOLK |
|                   | UNITED KINGDOM<br>NR13 6LQ  |
|                   |   |
|                   |   |

Date of Birth: 02/06/1978 Nationality: BRITISH

Occupation: DIRECTOR

-----

| Company Director  | 2                                     |
|-------------------|---------------------------------------|
| Type:             | Person                                |
| Full forename(s): | MISS GEMMA MARIE                      |
| Surname:          | GORE                                  |
| Former names:     |                                       |
| Service Address:  | UNIT 1 GREEN FARM                     |
|                   | RACKHEATH INDUSTRIAL ESTATE RACKHEATH |
|                   | NORWICH<br>NOREOLK                    |
|                   | NORFOLK<br>UNITED KINGDOM             |
|                   | NR13 6LQ                              |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1984 Nationality: BRITISH

Occupation: STUDENT MIDWIFE

-----

Company Director 3

Type: Person

Full forename(s): MR ROBERT BARRY

Surname: GORE

Former names:

Service Address: UNIT 1 GREEN FARM

RACKHEATH INDUSTRIAL ESTATE RACKHEATH

NORWICH NORFOLK

UNITED KINGDOM

NR13 6LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1950 Nationality: BRITISH

Occupation: DIRECTOR

\_\_\_\_\_

Company Director 4

Type: Person

Full forename(s): MR STUART JAMES

Surname: GORE

Former names:

Service Address: UNIT 1 GREEN FARM

RACKHEATH INDUSTRIAL ESTATE RACKHEATH

NORWICH NORFOLK

UNITED KINGDOM

NR13 6LQ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1976 Nationality: BRITISH

Occupation: DRUG & ALCOHOL ABUSE

**COUNSELLOR** 

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 90 |  |
|-----------------|----------|----------------------------|----|--|
| Currency        | GBP      | Aggregate nominal<br>value | 90 |  |
|                 |          | Amount paid per share      | 1  |  |
|                 |          | Amount unpaid per share    | 0  |  |

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS NONE

| Statem   | ent of Capi | tal (Totals)                     |    |  |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP         | Total number<br>of shares        | 90 |  |
|          |             | Total aggregate<br>nominal value | 90 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 30 ORDINARY shares held as at 2010-10-27

Name: ADAM LEE GORE

Shareholding 2 : 30 ORDINARY shares held as at 2010-10-27

Name: STUART JAMES GORE

Shareholding 3 : 30 ORDINARY shares held as at 2010-10-27

Name: GEMMA MARIE GORE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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