



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K SMITH FARMING LIMITED**

Company Number: **06933393**

Date of this return: **15/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **EAST GREENRIDGE FARM LOWGATE
HEXHAM
NORTHUMBERLAND
NE46 2NX**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **EAST GREENRIDGE FARM LOWGATE
HEXHAM
NORTHUMBERLAND
NE46 2NX**

Company Director ***1***

Type: **Person**

Full forename(s): **EILEEN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **EAST GREENRIDGE FARM LOWGATE
HEXHAM
NORTHUMBERLAND
NE46 2NX**

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

Date of Birth: **01/01/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN KEITH**

Surname: **SMITH**

Former names:

Service Address: **EAST GREENRIDGE FARM LOWGATE
HEXHAM
NORTHUMBERLAND
NE46 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SMITH**

Former names:

Service Address: **EAST GREENRIDGE FARM LOWGATE
HEXHAM
NORTHUMBERLAND
NE46 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/06/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **STEVEN SMITH**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **EILEEN ELIZABETH SMITH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN KEITH SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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