



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kingston Hill Farm Ltd**

Company Number: **07186369**

Date of this return: **11/03/2015**

SIC codes: **01410**

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

Situation of Registered Office: **WESSEX HOUSE CHALLEYMEAD BUSINESS PARK
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS C L**

Surname: **CHRISTENSEN**

Former names:

Service Address: **KINGSTON HILL FARM KINGSTON BAGPUIZE
SOUTHMOOR
ABINGDON
UNITED KINGDOM
OX13 5HY**

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

Date of Birth: **07/05/1969**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **CHRISTENSEN**

Former names:

Service Address: **STONES FARM NETHERTON
ABINGDON
OXON
UNITED KINGDOM
OX13 5LS**

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

Date of Birth: **06/04/1944**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR D A**

Surname: **CHRISTENSEN**

Former names:

Service Address: **KINGSTON HILL FARM KINGSTON BAGPUIZE
SOUTHMOOR
ABINGDON
UNITED KINGDOM
OX13 5HY**

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

Date of Birth: **10/02/1968**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MR POUL ADRIAN**

Surname: **CHRISTENSEN**

Former names:

Service Address: **STONES FARM NETHERTON**
 ABINGDON
 OXON
 UNITED KINGDOM
 OX13 5LS

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

Date of Birth: **10/01/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	REDEEMABLE PREFERENCE 1 GBP	<i>Number allotted</i>	1195000
		<i>Aggregate nominal value</i>	1195000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, PREFERENCE ON WINDING UP PAR VALUE ONLY, REDEEMABLE AT THE OPTION OF THE COMPANY WITH ONE MONTHS NOTICE, INTEREST ANUALLY AT 6%, NO RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1195100
		<i>Total aggregate nominal value</i>	1195100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS C L CHRISTENSEN**

Shareholding 2 : **200000 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS C L CHRISTENSEN**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS CHRISTINE MARGARET CHRISTENSEN

Shareholding 4 : 315000 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS CHRISTINE MARGARET CHRISTENSEN

Shareholding 5 : 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MR D A CHRISTENSEN

Shareholding 6 : 470000 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return
Name: MR D A CHRISTENSEN

Shareholding 7 : 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MR POUL ADRIAN CHRISTENSEN

Shareholding 8 : 210000 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return
Name: MR POUL ADRIAN CHRISTENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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