



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2011**

X7XDFSXI

Company Name: **KINGSTON HILL FARM LTD**

Company Number: **07186369**

Date of this return: **11/03/2011**

SIC codes: **0121**

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

Situation of Registered Office: **UNIT 4 CHALLEY MEAD BUSINESS PARK
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE LOUISE**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FARMER**

Company Director 2

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

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FARMER**

Company Director **4**

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

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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	<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

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 11/03/2011 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 : **0 ORDINARY shares held as at 2011-03-11**
1 shares transferred on 2010-03-11

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-11**

Name: **POUL ADRIAN CHRISTENSEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-11**

Name: **DAVID ANDREW CHRISTENSEN**

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-11**

Name: **CHRISTINE MARGARET CHRISTENSEN**

Shareholding 5 : **25 ORDINARY shares held as at 2011-03-11**

Name: **CATHERINE LOUISE 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.