



Companies House
— for the record —

AR01 (ef)

Annual Return



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X35MRSMW

Company Name: **Anglo American Farms (UK) Limited**

Company Number: **02909244**

Date of this return: **16/03/2011**

SIC codes: **5134**

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

Situation of Registered Office: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1967** Nationality: **BRITISH**
Occupation: **DEPUTY COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL WOLSELEY**

Surname: **SPICER**

Former names:

Service Address: **NO 5 ARRAN AVENUE
MELROSE
JOHANNESBURG
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/02/1953** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 4

Type: **Person**
Full forename(s): **MR DONALD ERIC**

Surname: **TOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/02/1956** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD BRYCE**

Surname: **TURNER**

Former names:

Service Address: **25 PARIS ROAD
LAND EN ZEEZICHT
SOMERSET WEST
CP
SOUTH AFRICA
7130**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/08/1956** *Nationality:* **SOUTH AFRICAN**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 1 ORDINARY shares held as at 2011-03-16
Name: ANDREW WILLIAM HODGES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
Name: NICHOLAS JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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