



Companies House

**AR01** (ef)

**Annual Return**



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**X4480DUI**

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*Company Name:* **MINI FARMS LTD**

*Company Number:* **07574199**

*Date of this return:* **22/03/2015**

*SIC codes:* **01300**  
**70229**

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

*Situation of Registered Office:* **WATCHMAKERS SOUTHEND ROAD**  
**BRADFIELD SOUTHEND**  
**READING**  
**BERKSHIRE**  
**RG7 6ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **WATCHMAKERS SOUTHEND ROAD  
BRADFIELD SOUTHEND  
READING  
BERKS  
UNITED KINGDOM  
RG7 6ES**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **WATCHMAKERS SOUTHEND ROAD  
BRADFIELD SOUTHEND  
READING  
BERKS  
UNITED KINGDOM  
RG7 6ES**

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

*Date of Birth:*    **28/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOURCING DIRECTOR**

*Company Director* 2

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **WATCHMAKERS SOUTHEND ROAD  
BRADFIELD SOUTHEND  
READING  
BERKS  
UNITED KINGDOM  
RG7 6ES**

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

*Date of Birth:* **01/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : 200 ORD shares held as at the date of this return  
*Name:* SUSANNA MORGAN

*Shareholding 2* : 200 ORD shares held as at the date of this return  
*Name:* PETER MORGAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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