



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINI FARMS LTD**

Company Number: **07574199**

Date of this return: **22/03/2012**

SIC codes: **01300**

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

Situation of Registered Office: **WATCHMAKERS SOUTHEND ROAD
BRADFELD SOUTHEND
READING
BERKSHIRE
ENGLAND
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**

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)

Class of shares	ORD	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **300 ORD shares held as at the date of this return**
Name: **SUSANNA MORGAN**

Shareholding 2 : **100 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.