



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2013**

X2GPUZ9M

Company Name: **NEWNHAM FARMS LIMITED**

Company Number: **02965750**

Date of this return: **07/09/2013**

SIC codes: **01270**

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

Situation of Registered Office: **C/O LUPOFRESH LIMITED BENOVER
ROAD, YALDING
MAIDSTONE
KENT
ME18 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RONALD**

Surname: **IBBOTSON**

Former names:

Service Address: **CROOK BARN
CROOK ROAD
BRENCHLEY
KENT
TN12 7BE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN RONALD**

Surname: **IBBOTSON**

Former names:

Service Address: **CROOK BARN
CROOK ROAD
BRENCHLEY
KENT
TN12 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**
Occupation: **HOP MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **ERNST OTTO**

Surname: **KRAKENBERGER**

Former names:

Service Address: *** LAUFER STRASSE 32C
SCHWAIG
NUREMBERG
D 90571
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/12/1940** *Nationality:* **DUTCH**
Occupation: **HOP MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	755130
		<i>Aggregate nominal value</i>	755130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID, VOTING AND DIVIDEND BEARING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	755130
		<i>Total aggregate nominal value</i>	755130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **185000 ORDINARY shares held as at the date of this return**
Name: **E.O. KRAKENBERGER**

Shareholding 2 : **570130 ORDINARY shares held as at the date of this return**
Name: **I.R. IBBOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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