



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1I3TZHC

Received for filing in Electronic Format on the: **24/09/2012**

---

*Company Name:* **NEWNHAM FARMS LIMITED**

*Company Number:* **02965750**

*Date of this return:* **07/09/2012**

*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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>755130</b>
		<i>Aggregate nominal value</i>	<b>755130</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*

**FULLY PAID, VOTING AND DIVIDEND BEARING SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **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.