



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW-TECH FARM DEVELOPMENTS LIMITED**

Company Number: **02079980**

Date of this return: **01/08/2015**

SIC codes: **28302**

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

Situation of Registered Office: **HEATH ROAD WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLYN EDWIN**

Surname: **BAKER**

Former names:

Service Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLYN EDWIN**

Surname: **BAKER**

Former names:

Service Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RN**

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

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER ROSEMARY**

Surname: **BAKER**

Former names:

Service Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RN**

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

Date of Birth: **21/08/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO DIVIDENDS, PARTICIPATE IN DISTRIBUTION ON WINDING UP, NO REDEMPTION RIGHTS

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 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ROSEMARY BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYN EDWIN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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