



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJRR36NU**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ARDEN FARMS LIMITED**

*Company Number:* **02331504**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OWMBY CLIFF FARM  
OWMBY-BY-SPITAL  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH HELEN ISABELLA  
ARDEN**

*Address:* **OWMBY CLIFF FARMHOUSE OWMBY  
BY SPITAL  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2AD**

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### *Director 1 :*

*Name:* **PAUL FRANK ARDEN**

*Address:* **OWMBY CLIFF FARMHOUSE OWMBY  
BY SPITAL  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2AD**

*Date of Birth:*

**16/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SARAH HELEN ISABELLA  
ARDEN**

*Address:* **OWMBY CLIFF FARMHOUSE OWMBY  
BY SPITAL  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2AD**

*Date of Birth:*

**01/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:* **PAUL FRANK ARDEN**

*Address:*

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#### *Shareholding 2:*

**998 ORDINARY Shares held as at 29/12/2008**

*Name:* **KEITH USHER**

*Address:*

*Name:* **PHILIP D DAY**

*Address:*

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*Name:* **ANDREW CHARLES JACKSON**

*Address:*

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*Shareholding 3:* **1 ORDINARY Shares held as at 29/12/2008**

*Name:* **SARAH HELEN ISABELLA ARDEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**