



Companies House

**AR01** (ef)

**Annual Return**



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**X30229SQ**

*Company Name:* **REDSHAW FARMERS LIMITED**

*Company Number:* **01002950**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HOLBURY FARM  
LOCKERLEY  
NR. ROMSEY  
HANTS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER SHERWOOD**

*Surname:* **REDSHAW**

*Former names:*

*Service Address:* **HOLBURY FARM  
LOCKERLEY  
ROMSEY  
HAMPSHIRE  
SO51 0JR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA**

*Surname:*                **REDSHAW**

*Former names:*

*Service Address:*        **HOLBURY FARM  
LOCKERLEY  
ROMSEY  
HANTS  
SO51 0JR**

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

*Date of Birth:*    **28/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER SHERWOOD**

*Surname:* **REDSHAW**

*Former names:*

*Service Address:* **HOLBURY FARM  
LOCKERLEY  
ROMSEY  
HAMPSHIRE  
SO51 0JR**

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

*Date of Birth:* **15/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1500 shares transferred on 2013-02-28**

*Name:* **EVA REDSHAW**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**

*Name:* **EXORS OF PETER REDSHAW**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **LINDA REDSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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