



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SLAWSTON FARMING LIMITED**

Company Number: **07385726**

Date of this return: **23/09/2012**

SIC codes: **01450**

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

Situation of Registered Office: **GRANGE COTTAGE
KINGS LANE SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7UF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES OLIVER**

Surname: **LEE**

Former names:

Service Address: **GRANGE COTTAGE
KINGS LANE SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7UF**

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

Date of Birth: **31/03/1982** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS REBECCA HELEN**

Surname: **LEE**

Former names:

Service Address: **71 CAXTON STREET
MARKET HARBOROUGH
UNITED KINGDOM
LE16 9EP**

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

Date of Birth: **15/06/1984** *Nationality:* **BRITISH**

Occupation: **WILDLIFE ADVISOR
(ECOLOGIST)**

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>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 23/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES OLIVER LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA HELEN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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