



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ALAN SIMPSON FARMING LTD**

Company Number: **07515614**

Date of this return: **03/02/2012**

SIC codes: **01470**

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

Situation of Registered Office: **68 HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN WENDY**

Surname: **SIMPSON**

Former names:

Service Address: **LOWER HEATH FARM DARLISTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY12 2BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **SIMPSON**

Former names:

Service Address: **LOWER HEATH FARM DARLISTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY12 2BQ**

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

Date of Birth: **12/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES CHRISTOPHER**

Surname: **SIMPSON**

Former names:

Service Address: **LOWER HEATH FARM DARLISTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY12 2BQ**

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

Date of Birth: **22/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN WENDY**

Surname: **SIMPSON**

Former names:

Service Address: **LOWER HEATH FARM DARLISTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY12 2BQ**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : 5000 ORDINARY shares held as at the date of this return
Name: ALAN GEORGE SIMPSON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: SUSAN WENDY SIMPSON

Shareholding 3 : 100 'A' ORDINARY shares held as at the date of this return

Name:

CHARLES CHRISTOPHER SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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