



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A F THEOBALD & SON LIMITED**

*Company Number:* **08660015**

*Date of this return:* **22/08/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **TABRUMS FARM TABRUMS LANE, BURNHAM ROAD  
BATTLESBRIDGE  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 7QX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS ANN

Surname: THEOBALD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1944 Nationality: BRITISH

Occupation: FARMER

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*Company Director* 2

Type: **Person**  
Full forename(s): MR JOHN HOWARD WILLIAM

Surname: THEOBALD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1946 Nationality: BRITISH

Occupation: FARMER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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:* **JOHN THEOBALD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN THEOBALD**

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### *Authorisation*

*Authenticated*

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

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