



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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X23HYE3F

*Company Name:* **CLINTON FARMS LIMITED**

*Company Number:* **00700827**

*Date of this return:* **28/02/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AMANDA**

*Surname:* **GEDAY**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MS MARY RUTH

*Surname:* WESTON

*Former names:*

*Service Address:* WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/12/1931

*Nationality:* NEW ZEALANDER

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR GARTH JOHN

*Surname:* WESTON

*Former names:*

*Service Address:* WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/02/1969                      *Nationality:* CANADIAN

*Occupation:* MANAGING DIRECTOR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GUY HOWARD**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

*Date of Birth:* **03/07/1960**                      *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>8.5 CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>81000</b>
		<i>Aggregate nominal value</i>	<b>81000</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*

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39000</b>
		<i>Aggregate nominal value</i>	<b>39000</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*

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.**

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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>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **81000 8.5 CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **WITTINGTON INVESTMENTS LIMITED**

*Shareholding 2* : **19999 ORDINARY shares held as at the date of this return**  
*Name:* **CLINTON TRUST LIMITED**

*Shareholding 3* : **19000 ORDINARY shares held as at the date of this return**

Name: WITTINGTON INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MR GARTH JOHN WESTON

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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.