



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/11/2013

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Company Name: ABINESFARM LIMITED

Company Number: 00744413

Date of this return: 14/11/2013

SIC codes: 01130
03120
68209

Company Type: Private company limited by shares

Situation of Registered Office: SOUTHFIELD FARM
RAINTON
NR THIRSK
YO7 3DA

Single Alternative Inspection Location (SAIL)

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

PIPERHILL ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8RT

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ARCHER**

Former names:

Service Address: **PIPERHILL ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8RT**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **ARCHER**

Former names:

Service Address: **SOUTHFIELD FARM
DISHFORTH
THIRSK
NORTH YORKSHIRE
YO7 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1938** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **ARCHER**

Former names:

Service Address: **PIPERHILL ROMBALDS LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8RT**

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

Date of Birth: **27/03/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARGARET JEAN SCOTT**

Surname: **ARCHER**

Former names:

Service Address: **SOUTHFIELD FARM
DISHFORTH
THIRSK
NORTH YORKSHIRE
YO7 3DA**

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

Date of Birth: **21/10/1949**

Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW ARCHER**

Shareholding 2 : **297 ORDINARY shares held as at the date of this return**
Name: **JAMES ARCHER**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ARCHER**

Shareholding 4 : **1001 ORDINARY shares held as at the date of this return**
Name: **MARGARET ARCHER**

Shareholding 5 : **2700 ORDINARY shares held as at the date of this return**
Name: **JAMES ARCHER**

Name: **JOHN ARCHER**

Name: **MARGARET ARCHER**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: JOHN ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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