



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZDNS9

Company Name: **CLINTON FARMS LIMITED**

Company Number: **00700827**

Date of this return: **28/02/2016**

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**

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)

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**

Company Director 1

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: ****/07/1960** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

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: **/02/1969 *Nationality:* CANADIAN

Occupation: MANAGING DIRECTOR

Company Director 3

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: **/12/1931

Nationality: NEW ZEALANDER

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	8.5 CUMULATIVE PREFERENCE	<i>Number allotted</i>	81000
		<i>Aggregate nominal value</i>	81000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	39000
		<i>Aggregate nominal value</i>	39000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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