



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 15/02/2016

X50TBZS0

*Company Name:* ALAN SIMPSON FARMING LTD

*Company Number:* 07515614

*Date of this return:* 03/02/2016

*SIC codes:* 01470

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 68 HIGH STREET  
TARPORLEY  
CHESHIRE  
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:* **\*\*/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:* **\*\*/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:* **\*\*/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **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.