



Confirmation Statement

Company Name: **ANDERSON FARMS**

Company Number: **02235850**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **ANDERSON FARMS**

Company Number: **02235850**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) NORMAL VOTING RIGHTS APPLY TO ALL OF THE ISSUED SHARE CAPITAL AND ALL SHARES RANK EQUALLY. (B) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF DIVIDENDS. ANY DISTRIBUTIONS ARE BASED ON PROPORTION OF SHAREHOLDING. (C) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF CAPITAL. ANY DISTRIBUTION IS BASED ON PROPORTION OF SHAREHOLDING. (D) ALL ISSUED SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3 transferred on 2017-04-01
Name:	96 ORDINARY shares held as at the date of this confirmation statement RODERICK ANDERSON BOOTH
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF MARY LORNA BOOTH
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIE IDA CHAPMAN
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HATTON ANDERSON BOOTH
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRINGTON RORY BOOTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RODERICK ANDERSON BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR HARRINGTON RORY BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1990**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR ROSS HATTON ANDERSON BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1989**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MRS JENNIE IDA CHAPMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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