



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALDEN FARM LIMITED**

Company Number: **03091427**

Date of this return: **15/08/2013**

SIC codes: **01500**

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

Situation of Registered Office: **STERLING HOUSE 19/23 HIGH STREET
KIDLINGTON
OXFORDSHIRE
OX5 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JILL**

Surname: **PROSSER**

Former names:

Service Address: **CEDARS FARM
MURSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0RT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **HAMILTON**

Former names:

Service Address: **STRANRAER FARM
NO1 RD EGERTON ROAD
WINTON
SOUTHLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **FARMERS WIFE**

Company Director 2

Type: **Person**
Full forename(s): HELEN JILL

Surname: PROSSER

Former names:

Service Address: CEDARS FARM
MURSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0RT

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1935 *Nationality:* BRITISH
Occupation: FARMER

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **PROSSER**

Former names:

Service Address: **CEDARS FARM
MURSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1936** *Nationality:* **BRITISH**
Occupation: **FARMING**

Company Director 4

Type: **Person**
Full forename(s): **BARBARA JILL**

Surname: **SEAMARK**

Former names:

Service Address: **MANOR FARM
WILSTEAD
BEDFORD
BEDFORDSHIRE
MK45 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**
Occupation: **FARMERS WIFE**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SEAMARK**

Former names:

Service Address: **MANOR FARM
ELM LANE WILSTEAD
BEDFORDSHIRE
ENGLAND
MK45 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN JILL PROSSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID PROSSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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