



Companies House

AR01 (ef)

Annual Return



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X35BTMOB

Company Name: **Mere Home Farm Management Company Limited**

Company Number: **05772049**

Date of this return: **06/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE GUTHRIE PARTNERSHIP 1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE**

Surname: **GUTHRIE PARTNERSHIP LIMITED**

Former names:

Service Address: **1 CHURCH HILL KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ROBERT JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **C/O THE GUTHRIE PARTNERSHIP 1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

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

Date of Birth: **19/09/1950** *Nationality:* **BRITISH**

Occupation: **EDUCATION**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ARMSTRONG**

Surname: **DRYDEN**

Former names:

Service Address: **1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

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

Date of Birth: **08/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BARRY**

Surname: **PATERSON**

Former names:

Service Address: **C/O THE GUTHRIE PARTNERSHIP 1 CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

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

Date of Birth: **03/03/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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: **MR & MRS ROBERT CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DRYDEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-20
Name: **MR B FOYLE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-14
Name: **SIR CHRISTOPHER ANDREW HOY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES OULTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHRIS & SIMONE PATERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL EDWARD TOM POTTS AND SARAH AMANDA KATE STONE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOHN POYSER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: IAN FENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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