



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V07MB

Company Name: **FARMHOUSE FAYRE (NEWPORT) LIMITED**

Company Number: **05773242**

Date of this return: **06/04/2016**

SIC codes: **46310**

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

Situation of Registered Office: **PYLE HOUSE
136/7 PYLE STREET NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **MORRIS**

Former names: **MORRIS**

MORRIS

Service Address: **1 ASH HILL FARM
ATHERFIELD
VENTNOR
ISLE OF WIGHT
PO38 2LH**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE MARY**

Surname: **MORRIS**

Former names:

Service Address: **ASH HILL
ATHERFIELD ROAD ATHERFIELD
VENTNOR
ISLE OF WIGHT
PO38 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **ASH HILL FARM
ATHERFIELD ROAD ATHERFIELD
VENTNOR
ISLE OF WIGHT
PO38 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **MORRIS**

Former names: **MORRIS**

MORRIS

Service Address: **1 ASH HILL FARM
ATHERFIELD
VENTNOR
ISLE OF WIGHT
PO38 2LH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEORGE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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