



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/11/2014

X3L4KSTF

*Company Name:* ABINESFARM LIMITED

*Company Number:* 00744413

*Date of this return:* 14/11/2014

*SIC codes:* 01130  
03120  
68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SOUTHFIELD FARM  
RAINTON  
NR THIRSK  
YO7 3DA

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PIPERHILL ROMBALDS LANE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE  
LS29 8RT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **PIPERHILL ROMBALDS LANE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE  
LS29 8RT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **SOUTHFIELD FARM  
DISHFORTH  
THIRSK  
NORTH YORKSHIRE  
YO7 3DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1938**                      *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **PIPERHILL ROMBALDS LANE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE  
LS29 8RT**

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

*Date of Birth:* **27/03/1943**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET JEAN SCOTT**

*Surname:* **ARCHER**

*Former names:*

*Service Address:* **SOUTHFIELD FARM  
DISHFORTH  
THIRSK  
NORTH YORKSHIRE  
YO7 3DA**

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

*Date of Birth:* **21/10/1949** *Nationality:* **BRITISH**

*Occupation:* **MARRIED WOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ARCHER**

*Shareholding 2* : **297 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ARCHER**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ARCHER**

*Shareholding 4* : **1001 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ARCHER**

*Shareholding 5* : **2700 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ARCHER**

*Name:* **JOHN ARCHER**

*Name:* **JAMES ARCHER**

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* JOHN ARCHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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