



Companies House

for the record

Company Name

RESTON & BERWICK FARMING
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

60938

Information extracted from
Companies House records on
29th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A25
COMPANIES HOUSE

0317
23/08/05

Section 1: Company detail

Ref: 60938/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Castle Hills Berwick Upon Tweed TD15 1PB	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 26 High Street Jedburgh Roxburghshire TD8 6AE	Address CASTLE HILLS BERWICK UPON TWEED UK Postcode TD15 1PB																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>LIVESTOCK AGENTS</td> </tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description		LIVESTOCK AGENTS										
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0130	Crops combined animals, mixed farms																			
SIC CODE	Description																			
	LIVESTOCK AGENTS																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lucy Josephine VEITCH	Name _____
	Address Shawbraes Reston Berwickshire TD14 5LE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 11/12/1978	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Child Minder	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Lucy Josephine VEITCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31,660 Aggregate Nominal Value of issued shares £31,660.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>26,173</u> Aggregate Nominal Value of issued shares <u>£26,173</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,660 Total Nominal value of shares issued £31,660.00	Total number of shares issued <u>26,173</u> Total Nominal value of shares issued <u>£26,173</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Mrs G.D. VEITCH

Address
Stoneycroft
Castle Terrace Berwick Upon
Tweed
TD15 1NR

Shares held
Class
Ordinary
Number
10200 | | | Name

Address

UK Postcode
Shares held
Class
Number
Class
Number
Class
Number | | Shares transferred by
Mrs G.D. VEITCH

Class
Number
Date of transfer
Ordinary 10,200 26/10/2004

_____/____/____ | | |
| > Shareholder Name
Miss G.A. VEITCH

Address
Bellevue
Kirknewton
Wooler
NE71 6XD

Shares held
Class
Ordinary
Number
5487 | | | Name

Address

UK Postcode
Shares held
Class
Number
Class
Number
Class
Number | | Shares transferred by
Miss G.A. VEITCH

Class
Number
Date of transfer
Ordinary 5,487 26/10/2004

_____/____/____ | | |
| > Shareholder Name
H.A. VEITCH

Address
Shawbraes
Reston Eyemouth
Berwickshire
TD14 5LE

Shares held
Class
Ordinary
Number
15973 | | | Name

Address

UK Postcode
Shares held
Class
Number
Class
Number
Class
Number | | Shares transferred by
H.A. VEITCH

Class
Number
Date of transfer
Ordinary 15,973 26/10/2004

_____/____/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

X

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

01, 08, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/11/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th November 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

H. A. VEITCH

Telephone number inc code

07970139443

MOBILE

Address

SHAW BRACKS HOUSE
RESTON, EYEMOUTH
BERWICKSHIRE

DX number if applicable

DX exchange

Postcode

TD14 5LE