



Companies House
— for the record —

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Annual Return

Company Name: **RECTORY FARM (PAMPISFORD) LIMITED**

Company Number: **00538395**



X9TCH495

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **02/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

0111

GROW CEREALS & OTHER CROPS

*Registered Office:
Address:*

**RECTORY FARM
PAMPISFORD
CAMBRIDGE
CB2 4EN**

*Register of
Members Address:*

**RECTORY FARM
PAMPISFORD
CAMBRIDGE
UNITED KINGDOM
CB2 4EN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DOROTHY ANNE
MOORE**

Address: **RECTORY FARM
PAMPISFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4EN**

Director 1:

Name: **MR BARRY RONALD
MOORE**

Address: **RECTORY FARM
PAMPISFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4EN**

Date of Birth: **22/06/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

<i>Name:</i>	MRS DOROTHY ANNE MOORE	<i>Address:</i>	RECTORY FARM PAMPISFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4EN
<i>Date of Birth:</i>	14/01/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	52100	GBP2605
TOTALS	52100	GBP2605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1560 ORDINARY Shares held as at 02/02/2005

<i>Name:</i>	S.A. LEE
<i>Address:</i>	C/O RECTORY FARM PAMPISFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4EN

Shareholding 2:

47418 ORDINARY Shares held as at 02/02/2005

<i>Name:</i>	B.R. MOORE
<i>Address:</i>	RECTORY FARM PAMPISFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4EN

Shareholding 3:

1562 ORDINARY Shares held as at 02/02/2005

Name: **D.A. MOORE**

Address: **RECTORY FARM
PAMPISFORD CAMBRIDGE
CAMBRIDGESHIRE CB2 4EN**

Shareholding 4:

1560 ORDINARY Shares held as at 02/02/2005

Name: **L.E. TAYLOR**

Address: **C/O RECTORY FARM
PAMPISFORD CAMBRIDGE
CAMBRIDGESHIRE CB2 4EN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**