



Companies House
— for the record —

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Annual Return



XPH5J786

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Company Name: **ALLPRESS FARMS LIMITED**

Company Number: **00840309**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**HOLLYHOUSE FARM
HORSEWAY
CHATTERIS
CAMBRIDGE
PE16 6XQ**

*Register of
Members Address:*

**THE OLD SCHOOL
HOUSE DARTFORD
ROAD
MARCH
CAMBS
PE15 8AE**

*Register of Debenture
Holders Address:*

**THE OLD SCHOOL
HOUSE DARTFORD
ROAD
MARCH
CAMBS
PE15 8AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARY ALLPRESS**

Address: **YORKE HOUSE 16 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Director 1 :

Name: **JANE MARY ALLPRESS**

Address: **YORKE HOUSE 16 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Date of Birth: **26/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Director 2 :

Name: **LENTON WILLIAM
ALLPRESS**

Address: **YORKE HOUSE 16 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6AS**

Date of Birth: **27/04/1935** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 3 :

Name: NICHOLAS LENTON
ALLPRESS

Address: HOLLYHOUSE FARM HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ

Date of Birth: 04/03/1961

Nationality: BRITISH

Occupation: FARMER

Director 4 :

Name: PATRICK WILLIAM
ALLPRESS

Address: NEW HOUSE HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ

Date of Birth: 23/11/1964

Nationality: BRITISH

Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A	24	GBP24
B	216	GBP216
TOTALS		
	240	GBP240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B Shares held as at 17/12/2008

Name: **N.L. ALLPRESS**

Address:

Shareholding 2:

10 B Shares held as at 17/12/2008

Name: **A.E. ALLPRESS**

Address:

Shareholding 3:

8 A Shares held as at 17/12/2008

Name: **J.M. ALLPRESS**

Address:

Shareholding 4:

16 A Shares held as at 17/12/2008

Name:

L.W. ALLPRESS

Address:

Shareholding 5:

10 B Shares held as at 17/12/2008

Name:

P.W. ALLPRESS

Address:

Shareholding 6:

10 B Shares held as at 17/12/2008

Name:

L.J. CASEY

Address:

Shareholding 7:

10 B Shares held as at 17/12/2008

Name:

J.B. ALLPRESS

Address:

Shareholding 8:

52 B Shares held as at 17/12/2008

Name:

J.M. ALLPRESS

Address:

Shareholding 9:

10 B Shares held as at 17/12/2008

Name:

J.A. ALLPRESS

Address:

Shareholding 1:
0 **104 B Shares held as at 17/12/2008**

Name: **L.W. ALLPRESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**