



Companies House
— for the record —

AR01 (ef)

Annual Return



X0P804OY

Received for filing in Electronic Format on the: **29/12/2011**

Company Name: **ALLPRESS FARMS LIMITED**

Company Number: **00840309**

Date of this return: **17/12/2011**

SIC codes: **01130**

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

Situation of Registered Office: **HOLLYHOUSE FARM
HORSEWAY
CHATTERIS
CAMBRIDGE
PE16 6XQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TERRY NEIL**

Surname: **WARBY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY BENJAMIN**

Surname: **ALLPRESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS LENTON**

Surname: **ALLPRESS**

Former names:

Service Address: **HOLLYHOUSE FARM
HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ**

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

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **ALLPRESS**

Former names:

Service Address: **NEW HOUSE HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ**

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

Date of Birth: **23/11/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR TERRY NEIL**

Surname: **WARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	316
		<i>Aggregate nominal value</i>	316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **73 B ORDINARY shares held as at the date of this return**
Name: **N.L. ALLPRESS**

Shareholding 2 : **14 B ORDINARY shares held as at the date of this return**
Name: **A.E. ALLPRESS**

Shareholding 3 : **0 A shares held as at the date of this return**

Name: J.M. ALLPRESS

Shareholding 4 : 0 A shares held as at the date of this return

Name: L.W. ALLPRESS

Shareholding 5 : 73 B ORDINARY shares held as at the date of this return

Name: P.W. ALLPRESS

Shareholding 6 : 14 B ORDINARY shares held as at the date of this return

Name: L.J. CASEY

Shareholding 7 : 14 B ORDINARY shares held as at the date of this return

Name: J.B. ALLPRESS

Shareholding 8 : 52 B ORDINARY shares held as at the date of this return

Name: J.M. ALLPRESS

Shareholding 9 : 14 B ORDINARY shares held as at the date of this return

Name: J.A. ALLPRESS

Shareholding 10 : 62 B ORDINARY shares held as at the date of this return

Name: L.W. ALLPRESS

Shareholding 11 : 24 A ORDINARY shares held as at the date of this return

Name: P.W. ALLPRESS

Name: N.L. ALLPRESS

Authorisation

Authenticated

This form was authorised by one of the following:

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