



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L888427

Company Name in full L.G. Read (Farms) Limited

Date of this return

The information in this return is made up to

Day Month Year

11 15 / 11 11 / 12 10 10 10

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

LHORNETS FARM

LBEAUCHAMP RODING

Any change of
registered office
must be notified
on form 287.

Post town

LONGAR

County / Region

LESSEX

UK Postcode

LC LM 15 LO LP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

LARABLE FARMING



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42 HIGH STREET

Post town DUNMOW

County / Region ESSEX UK Postcode C M 6 1 A H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

42 HIGH STREET

Post town DUNMOW

County / Region ESSEX UK Postcode C M 6 1 A H

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) PENELOPE ANN

Surname READ

Address HORNETS FARM

BEAUCHAMP RODING

Post town ONGAR

County / Region ESSEX UK Postcode C M 5 O P J

Country UNITED KINGDOM

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_ [5_ / [1_ [0_ / [1_ [9_ [4_ [5_		
		Forename(s)	[PENELOPE ANN		
		Surname	[READ		
Address			[HORNETS FARM		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		[BEAUCHAMP RODING		
		Post town	[ONGAR		
		County / Region	[ESSEX	UK Postcode	[C_ [M [5_ [_ [O_ [P_ [J_
		Country	[UNITED KINGDOM	Nationality	[BRITISH
Business occupation			[COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_ [0_ / [0_ [6_ / [1_ [9_ [4_ [5_		
		Forename(s)	[MICHAEL JOHN		
		Surname	[READ		
Address			[HORNETS FARM		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		[BEAUCHAMP RODING		
		Post town	[ONGAR		
		County / Region	[ESSEX	UK Postcode	[C_ [M [5_ [_ [O_ [P_ [J_
		Country	[UNITED KINGDOM	Nationality	[BRITISH
Business occupation			[FARMER		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY 10002 £10002

Totals

10002 £10002

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. J. Reed

Date

4.12.00

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BIRD LUCKIN STATUTORY SERVICES LTD

42 HIGH STREET, GREAT DUNMOW, ESSEX CM6 1AH

REF: JO/KD

Tel 01371 873873

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number L888427

Company Name in full G. Read (Farms) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L PENELOPE ANN READ Address L HORNETS FARM L BEAUCHAMP RODING L ONGAR ESSEX UK Postcode L C M L L O P L	ORD 3000		
Name L MICHAEL JOHN READ Address L HORNETS FARM L BEAUCHAMP RODING L ONGAR ESSEX UK Postcode L C M L L O P L	ORD 5448	ORD 3000	22/11/1999
Name L SIMON PATRICK READ Address L SLADES L BEAUCHAMP RODING L ONGAR ESSEX UK Postcode L L L L L L L	ORD 1554		