



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LRIPY1

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*Company Name:* **G. Read (Farms) Limited**

*Company Number:* **00888427**

*Date of this return:* **15/11/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **HORNETS FARM BEAUCHAMP RODING  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE ANN**

*Surname:* **READ**

*Former names:*

*Service Address:* **HORNETS FARM BEAUCHAMP RODING  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0PJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **READ**

*Former names:*

*Service Address:*        **HORNETS FARM BEAUCHAMP RODING  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0PJ**

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

*Date of Birth:*    **20/06/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PENELOPE ANN

*Surname:* READ

*Former names:*

*Service Address:* HORNETS FARM BEAUCHAMP RODING  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0PJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/10/1945 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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* : 5448 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN READ

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE ANN READ

*Shareholding 3* : 1554 ORDINARY shares held as at the date of this return  
*Name:* SIMON PATRICK READ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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