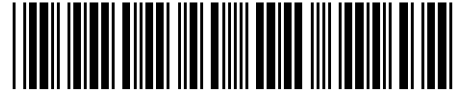




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5C5GF7L

Received for filing in Electronic Format on the: **23/11/2009**

*Company Name:* **G. READ (FARMS) LIMITED**

*Company Number:* **00888427**

*Date of this return:* **15/11/2009**

*SIC codes:* **0111**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>10002.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5448 ORDINARY Shares held as at 15/11/2009**

*Name:*

**MICHAEL JOHN READ**

*Address:*

*Shareholding 2:*

**3000 ORDINARY Shares held as at 15/11/2009**

*Name:*

**PENELOPE ANN READ**

*Address:*

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*Shareholding 3:*

**1554 ORDINARY Shares held as at 15/11/2009**

*Name:*

**SIMON PATRICK READ**

*Address:*

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### *Authorisation*

*Authenticated*

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

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