



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00888427**

Date of this return: **15/11/2015**

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**

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: ****/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: **/10/1945 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.