



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

204503/15

**363a**

## Annual Return

**Company Number** | 888427

**Company Name in full** | G. Read (Farms) Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
1	5	1
1	1	2
0	0	3

### 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.**

| Hornets Farm

| Beauchamp Roding

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

Post town | Ongar

County / Region | Essex

UK Postcode | CM5 0PJ

### 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.

| Arable Farming



A41  
COMPANIES HOUSE

0629  
18/11/03

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.

146 New London Road

Post town

CHELMSFORD

County / Region

Essex

UK Postcode

CM2 0AW

## 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.

Post town

County / Region

UK Postcode

## 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

\* Voluntary details.

Surname

Read

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Hornets Farm

Beauchamp Roding

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

Post town

Ongar

County / Region

Essex

UK Postcode

CM5 0PJ

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
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 CM5 0PJ

Country Nationality British

Business occupation Farmer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
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 CM5 0PJ

Country Nationality British

Business occupation Company Director

**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

10,002

£10,002.00

Totals

10,002

£10,002.00

**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

P. A. Reed

Date

24-10-03.

† 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

0

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.

Edmund Carr, 146 New London Road, Chelmsford, CM2 0AW

Tel 01245 261818

DX number

DX exchange