

BC
203780-£15 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 888427

Company Name in full G. Read (Farms) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 11 1999

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HORNETS FARM

BEAUCHAMP RODING

ONGAR

ESSEX

CM5 OPJ

Principal business activities

(See note 4)

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



A37
COMPANIES HOUSE

0119
26/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

42 HIGH STREET

DUNMOW

ESSEX

Postcode

CM6 1AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

42 HIGH STREET

DUNMOW

ESSEX

Postcode

CM6 1AH

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 888427) Country

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

*Honours etc

PENELOPE ANN

READ

HORNETS FARM

BEAUCHAMP RODING

ONGAR

ESSEX

Postcode

CM5 OPJ

UNITED KINGDOM

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	10	1945
Forename(s)	PENELOPE ANN				
Surname	READ				
Previous forename(s)					
Previous surname(s)					
Address	HORNETS FARM				
	BEAUCHAMP RODING				
Post town	ONGAR				
County / Region	ESSEX	Postcode	CM5 OPJ		
Country	UNITED KINGDOM	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	06	1945
Forename(s)	MICHAEL JOHN				
Surname	READ				
Previous forename(s)					
Previous surname(s)					
Address	HORNETS FARM				
	BEAUCHAMP RODING				
Post town	ONGAR				
County / Region	ESSEX	Postcode	CM5 OPJ		
Country	UNITED KINGDOM	Nationality	BRITISH		
Business occupation	FARMER				
Other directorships	None				

Issued share capital (See note 9)
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)
ORDINARY	10002	£10002
Totals	10002	£10002

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed

X M. J. Read

Date

19. 11. 99.

† 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 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	
DUNMOW, ESSEX CM6 1AH	Tel Ref: IJP/15.11.99
DX number	DX exchange