



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

BB 418
103795

363s

Annual Return

of company number 01108759

V

company name
DAVID LOADS (FARMS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	96

Day	Month	Year

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)

This is the address registered by Companies House.

CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK

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Principal business activities (See note 4)

Trade classification is
0012 ARABLE FARMING

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If the code cannot be determined from the notes, give a brief description of principal activity.

01108759

Register of members (See note 5)

The register is kept at

LARKING GOWEN
7 QUEEN STREET
NORWICH
NORFOLK NR2 4ST

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEAN ELIZABETH
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 0PR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 0PR

Day Month Year

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Date of any change.

Date of Birth:- 25/03/25

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MILL FARM RARE BREEDS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JEAN ELIZABETH
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 OPR

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/31

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REITH FREDERICK
LOADS
THE FLINTS
HINDRINGHAM
FAKENHAM
NORFOLK NR21 OPR

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/56

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MILL FARM RARE BREEDS LTD.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>£1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

D.J. Loads.

Secretary/Director *

*(delete as appropriate)

Date

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This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....LARKING GOWEN..........7 QUEEN STREET..........NORWICH..........NORFOLK..... Postcode NR2 4ST.....Telephone (01603) 624 181 Ext 223.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01108759		Account of Shares			
Company Name: DAVID LOADS (FARMS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
DAVID LOADS		450			
CHURCH FARM					
HINDRINGHAM					
FAKENHAM					
NORFOLK					
NR21 OPR					
JEAN ELIZABETH LOADS		450			
CHURCH FARM					
HINDRINGHAM					
FAKENHAM					
NORFOLK					
NR21 OPR					
KEITH FREDERICK LOADS		100			
THE FLINTS					
HINDRINGHAM					
FAKENHAM					
NORFOLK					

Continued overleaf

SCHEDULE TO FORM 363[illegible]