



Companies House

**AR01** (ef)

**Annual Return**



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**X53SJQNV**

*Company Name:* **THAMES VALLEY CAMBAC LIMITED**

*Company Number:* **01199318**

*Date of this return:* **19/03/2016**

*SIC codes:* **01629**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIRST FLOOR PIPE HOUSE LUPTON ROAD  
WALLINGFORD  
OXFORDSHIRE  
OX10 9BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY WILLIAM**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **NORTH STOKE FARM  
NORTH STOKE  
BENSON  
OXFORDSHIRE  
OX10 6BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES THOMAS**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **NORTH STOKE FARM  
NORTH STOKE  
BENSON  
OXFORDSHIRE  
OX10 6BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFREY WILLIAM**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **NORTH STOKE FARM  
NORTH STOKE  
BENSON  
OXFORDSHIRE  
OX10 6BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **BECKETT**

*Former names:*

*Service Address:*            **34 ASHTREE DRIVE**  
                                 **LECONFIELD**  
                                 **BEVERLEY**  
                                 **EAST YORKSHIRE**  
                                 **ENGLAND**  
                                 **HU17 7ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **IVY NOOK COTTAGE ELLENTHORPE  
BOROUGHBRIDGE  
YORK  
YO5 9HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CAMERON ALASDAIR ANDREW**

*Surname:*                         **NAUGHTON**

*Former names:*

*Service Address:*                **WEST END FARM  
BISHOPS CANNINGS  
DEVIZES  
WILTSHIRE  
SN10 2LL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN UNDERWOOD**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **BRIDGE HOUSE MURCOTT  
LONG BUCKBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR SIMON JAMES**

*Surname:* **WATCHORN**

*Former names:*

*Service Address:* **PARK FARM OLD RAILWAY ROAD  
EARSHAM  
BUNGAY  
SUFFOLK  
ENGLAND  
NR35 2AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>129</b>
		<i>Aggregate nominal value</i>	<b>129</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>129</b>
		<i>Total aggregate nominal value</i>	<b>129</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRICKET FARM ENTERPRISES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CREALY FARMS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLENFORD FARMS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PECKMOOR FARMING LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D B HARVEY PARTNERSHIP**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGE HOUSE FARM LTD**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **A F FREEMANTLE AND SONS**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BLANCHARD ENTERPRISES**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **J CROSSMAN**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P B WEEKS AND SON**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RS & LH LASSETER**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **WINTERBROOK FARM PARTNERSHIP**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D G GRAHAM AND SONS**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **W SHUTE**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALLEN HANFORD LTD**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RJ HITCHCOCK & CO**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTIN BODY LTD**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A W STEPHENS AND SON**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **IB & V MCFARLANE**

*Shareholding 20*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SOUTH LYNCH ESTATE LTD**

*Shareholding 21*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **WRITTLE COLLEGE**

*Shareholding 22*       : **1 ORDINARY shares held as at the date of this return**

*Name:* **DG HAVERS & SON**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D KEMP**

*Shareholding 24* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PG & GM FORD**

*Shareholding 25* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRICHEL FARMS LTD**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STOCKCROFT LTD**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DJ & M BURROW**

*Shareholding 28* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JS ALTON & SONS**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRAY AND SONS**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N STRANG**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FAWLEY FARMS LTD**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S J GRIBBLE & SON**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T HOLDWAY**

*Shareholding 34* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W J WATKINS AND SON LTD**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J & A MOON**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NT & DA SMALL**

*Shareholding 37* : **1 ORDINARY shares held as at the date of this return**

*Name:* ALLEN LOWER HILL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* HL & RJ ALLEN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* J H NORMAN AND SON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TAMBLYN AND SON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* AJ & RG BARBER

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* EGFORD BACON LTD

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* BASIL BAIRD FAREHAM LTD

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* AGRIZONE (UK) LTD

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER & ANGELL (FARMS) LTD

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* A & M ARMSTRONG & SONS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHFIELD PIGGERIES LTD

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* JT ATKINSON & SON

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* M & J HEATH

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* M & PL BRADLEY

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* RA & DM BRADLEY

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* **BRAITHWAITE & SON**

*Shareholding 53* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RA BRECKON & SONS**

*Shareholding 54* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROACHDALE BIRDS LTD**

*Shareholding 55* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JG & JM BROWN**

*Shareholding 56* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F BRUNTON & SONS LTD**

*Shareholding 57* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JL CLARK & SONS**

*Shareholding 58* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B & M CRICK & SONS LTD**

*Shareholding 59* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN DAVIES**

*Shareholding 60* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CJ CURTIS & SONS**

*Shareholding 61* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JHE LIVESTOCK LTD**

*Shareholding 62* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELSHAM LINC LTD**

*Shareholding 63* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ERMINE FARMS LTD**

*Shareholding 64* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ER PIGS**

*Shareholding 65* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARPER ADAMS UNIVERSITY**

*Shareholding 66* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RT HILL**

*Shareholding 67* : **1 ORDINARY shares held as at the date of this return**

*Name:* HM PIGS LTD

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* RE HUGHES

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACKSONS PIGS

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* TS JEANES

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUCKLEY BROS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* LKL FARMING

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* MP LEIGH-FIRBANK LTD

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEVITT FARMS LTD

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* JC LISTER FARMS LTD

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* JP MATTHEWS LTD

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEEKER BROS

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MERE PIGS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIDLAND PIG PRODUCERS

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIDDLECAVES LTD

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* KJ MOORE & SONS

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN MOSEY (LIVESTOCK) LTD

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* IA NAUGHTON

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* RJ & SM OVENELL

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* OVINGTON PARK LTD

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* OXLEAZE FARM LTD

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* WG & BE PEARCE

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* PH PAYNE T/A HENSONS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* PYTHOUSE PIGS

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* A REBORI & SONS

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* RED LION FARMS LTD

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* JW & J RYDER

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* SKIMBLE CROWN LTD

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* JE SWIERS LTD

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* RL TUCKER (FARMS) LTD

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALK FARM EGGS LTD

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return



*Name:* **G & M WESTGARTH LTD**

*Shareholding 98* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A & B WHITE (FRINKLEY) LTD**

*Shareholding 99* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FE WHITE & SONS**

*Shareholding 100* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLERBY WOLD PIGGERIES**

*Shareholding 101* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G WILSON**

*Shareholding 102* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JS & JM WILSON & SON**

*Shareholding 103* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GW WOOLHOUSE & SONS LTD**

*Shareholding 104* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YORKWOLD PIGPRO LTD**

*Shareholding 105* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JE & EME AMES**

*Shareholding 106* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EJ AVES FARMS LTD**

*Shareholding 107* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHT FARMING LTD**

*Shareholding 108* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RS BROWN**

*Shareholding 109* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DJ J JD & JM BURROUGH**

*Shareholding 110* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CP COLE**

*Shareholding 111* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COURT HOUSE FARMS LTD**

*Shareholding 112* : **1 ORDINARY shares held as at the date of this return**

*Name:* HEATH FARM PIGS (COLKIRK) LTD

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLEN HUMBER

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return  
*Name:* MJ MARKS

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATHESONS LTD

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return  
*Name:* SA & CP PARKER NICHOLLS

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return  
*Name:* JA RANKIN & CO

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return  
*Name:* PM A DM & IM TURNER

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return  
*Name:* JJ WALPOLE & SONS

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return  
*Name:* SJ WATCHORN

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLOW FARM AGRICULTURE LTD

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return  
*Name:* C WRIGHT & SON

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return  
*Name:* C & M DENNESS

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return  
*Name:* MDN & J LEWIS

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return  
*Name:* GW WELFORD

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return  
*Name:* JF WILSON & SON

*Shareholding 127* : 1 ORDINARY shares held as at the date of this return

*Name:* DL PLUMSTEAD

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return

*Name:* FORNHAM PIGS

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return

*Name:* LW GREENSIT & SON

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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.