



Companies House

— for the record —

Company Name

JOHN LIDDIARD FARMS LIMITED

363s Annual Return

L1 15.
003700

Company Type

Private Company Limited By Shares

Company Number

1385090

Information extracted from
Companies House records on
4th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A28
COMPANIES HOUSE

0171
30/03/00

Section 1: Company details

Ref: 1385090/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	107 High Street Hungerford Berkshire RG17 0ND	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> <tr> <td>0141</td> <td>Agricultural service activities</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	0141	Agricultural service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Richard Simon William LIDDIARD Address Lamellion Cottage Hampstead Marshall Newbury Berkshire	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Simon William LIDDIARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Edward LIDDIARD Address East Shefford Farm East Shefford Newbury Berkshire Date of birth 01/05/1936 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward LIDDIARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard Simon William LIDDIARD Address Lamellion Cottage Hampstead Marshall Newbury Berkshire Date of birth 04/01/1955 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Simon William LIDDIARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Andrew LIDDIARD Address East Shefford Farm East Shefford Newbury Berkshire Shares held Class Ordinary Number 4950	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Andrew LIDDIARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Anthony John LIDDIARD Address The Green East Shefford Newbury Berkshire Shares held Class Ordinary Number 4950	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Anthony John LIDDIARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Jennifer Ann LIDDIARD Address 106 Wickham Hill Wickham Newbury Berks Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____	Shares transferred by Jennifer Ann LIDDIARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22,000 Aggregate Nominal Value of issued shares £22,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,000 Total Nominal value of shares issued £22,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr John Edward LIDDIARD		Name <hr/>		Shares transferred by Mr John Edward LIDDIARD		
Address East Shefford Farm East Shefford Newbury Berkshire		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Number Ordinary 11219		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name Tracy Ann LIDDIARD		Name <hr/>		Shares transferred by Tracy Ann LIDDIARD		
Address Lower Menadue Farm Cottage Luxulyan Cornwall PL30 5DL		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Number Ordinary 440		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name William LIDDIARD		Name <hr/>		Shares transferred by William LIDDIARD		
Address Windle Cottage West Brook Boxford Newbury Berks		Address <hr/> <hr/>				
UK Postcode <u> </u>		UK Postcode <u> </u>				
Shares held Class Number Ordinary 440		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28 / 03 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
20/3/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

003700

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
