



Companies House
— for the record —

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Annual Return



X10FM8GN

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Company Name: **JOHN LIDDIARD FARMS LIMITED**

Company Number: **01385090**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

0141

*Registered Office
Address:*

**107 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN LIDDIARD**

Address: **THE GLEBE EAST SHEFFORD
HUNGERFORD
BERKSHIRE
RG17 7EF**

Director 1 :

Name: **MR JOHN EDWARD
LIDDIARD**

Address: **TRINDLEWOOD HOUSE NORTHFIELD
FARM GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
RG17 7DQ**

Date of Birth: **01/05/1936**

Nationality: **British**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22000	GBP22000

TOTALS

22000

GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name:

JENNIFER ANN HOLLAND

Address:

Shareholding 2:

4950 ORDINARY Shares held as at 20/03/2009

Name:

ANTHONY JOHN LIDDIARD

Address:

Shareholding 3:

440 ORDINARY Shares held as at 20/03/2009

Name:

TRACY ANN COWLING

Address:

Shareholding 4:

11219 ORDINARY Shares held as at 20/03/2009

Name:

JOHN EDWARD LIDDIARD

Address:

Shareholding 5:

440 ORDINARY Shares held as at 20/03/2009

Name:

WILLIAM LIDDIARD

Address:

Shareholding 6:

4950 ORDINARY Shares held as at 20/03/2009

Name:

ANDREW LIDDIARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**