



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V3VHK

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **John Liddiard Farms Limited**

Company Number: **01385090**

Date of this return: **20/03/2013**

SIC codes: **01500**
01110

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

Situation of Registered Office: **31A CHARNHAM STREET**
HUNGERFORD
ENGLAND
BERKSHIRE
UNITED KINGDOM
RG17 0EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **LIDDIARD**

Former names: **LIDDIARD**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **LIDDIARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND / OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 440 ORDINARY shares held as at the date of this return
Name: TRACEY ANN COWLING

Shareholding 2 : 4950 ORDINARY shares held as at the date of this return
Name: ANDREW LIDDIARD

Shareholding 3 : 4950 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN LIDDIARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER LIDDIARD

Shareholding 5 : 11219 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD LIDDIARD

Shareholding 6 : 440 ORDINARY shares held as at the date of this return
Name: WILLIAM LIDDIARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.