



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X31Q9SME**

*Company Name:* **JOHN LIDDIARD FARMS LIMITED**

*Company Number:* **01385090**

*Date of this return:* **20/03/2011**

*SIC codes:* **0111**  
**0141**

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

*Situation of Registered Office:* **107 HIGH STREET**  
**HUNGERFORD**  
**BERKSHIRE**  
**RG17 0ND**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LIDDIARD**

*Former names:*

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

*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  
RG17 7DQ**

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

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

*Occupation:*     **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22000</b>
		<i>Aggregate nominal value</i>	<b>22000</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>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>JENNIFER ANN HOLLAND</b>
<i>Shareholding 2</i>	<b>: 4950 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>ANTHONY JOHN LIDDIARD</b>
<i>Shareholding 3</i>	<b>: 440 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>TRACY ANN COWLING</b>
<i>Shareholding 4</i>	<b>: 11219 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>JOHN EDWARD LIDDIARD</b>
<i>Shareholding 5</i>	<b>: 440 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>WILLIAM LIDDIARD</b>
<i>Shareholding 6</i>	<b>: 4950 ORDINARY shares held as at 2011-03-20</b>
<i>Name:</i>	<b>ANDREW LIDDIARD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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