



Companies House

for the record

Company Name

JOHN LIDDIARD FARMS LIMITED

# 363s Annual Return

004144 / 15

Company Type

Private Company Limited By  
Shares

Company Number

1385090

Information extracted from  
Companies House records on  
1st March 2003

- > 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.

## Section 1: Company details



Ref: 1385090/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

107 High Street  
Hungerford  
Berkshire  
RG17 0ND

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

0111

Grow cereals & other crops

0141

Agricultural service activities

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Anthony John LIDDIARD</b>  <b>Address</b> <b>The Glebe</b> <b>East Shefford</b> <b>Hungerford</b> <b>Berkshire</b> <b>RG17 7EF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony John LIDDIARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Edward LIDDIARD</b>  <b>Address</b> <b>East Shefford Farm</b> <b>East Shefford</b> <b>Newbury</b> <b>Berkshire</b>  <b>Date of birth</b> 01/05/1936  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward LIDDIARD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name  
Richard Simon William LIDDIARD

Address  
Lamellion Cottage  
Hampstead Marshall  
Newbury  
Berkshire

Date of birth 04/01/1955

Nationality British

Occupation Chartered Surveyor

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

BURFIELD  
TUBBS LANE  
HIGHCLERE  
NEWBURY

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard Simon William LIDDIARD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>22,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£22,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>22,000</b>  <b>Total Nominal value of shares issued</b> <b>£22,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Andrew LIDDIARD		<b>Name</b> _____		<b>Shares transferred by</b> Andrew LIDDIARD		
<b>Address</b> East Shefford Farm East Shefford Newbury Berkshire		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 4950	<b>Shares held</b> Class _____	<b>Number</b> _____			
<b>&gt; Shareholder Name</b> Anthony John LIDDIARD		<b>Name</b> _____		<b>Shares transferred by</b> Anthony John LIDDIARD		
<b>Address</b> The Glebe East Shefford Hungerford RG17 2EF		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 4950	<b>Shares held</b> Class _____	<b>Number</b> _____			
<b>&gt; Shareholder Name</b> Jennifer Ann LIDDIARD		<b>Name</b> JENNIFER ANN HOLLAND		<b>Shares transferred by</b> Jennifer Ann LIDDIARD		
<b>Address</b> 106 Wickham Hill Wickham Newbury Berks		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____			

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mr John Edward LIDDIARD	<b>Name</b>  			
	<b>Address</b> East Shefford Farm East Shefford Newbury Berkshire	<b>Address</b>  			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 11219	<b>Shares transferred by</b> Mr John Edward LIDDIARD	Class Number Date of transfer ___/___/___
>	<b>Shareholder Name</b> Tracy Ann LIDDIARD	<b>Name</b> TRACY ANN COWLING			
	<b>Address</b> Lower Menadue Farm Cottage Luxulyan Cornwall PL30 5DL	<b>Address</b> DEMELZA RESCORLA ST. AUSTELL CORNWALL PL26 8YT			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 440	<b>Shares transferred by</b> Tracy Ann LIDDIARD	Class Number Date of transfer ___/___/___
>	<b>Shareholder Name</b> William LIDDIARD	<b>Name</b>  			
	<b>Address</b> Windle Cottage West Brook Boxford Newbury Berks	<b>Address</b>  			
		<b>UK Postcode</b>			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	Number 440	<b>Shares transferred by</b> William LIDDIARD	Class Number Date of transfer ___/___/___

**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    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration.**

- > When you have checked all the sections of this form, please complete this page 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

*J. Liddiard*  
(Director / Secretary)

Date

20/03/2003

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

**What to do now**

*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 **20/3/2003** 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 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode