



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LE6XR6

Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **John Neal Farms (Sibsey) Limited**

Company Number: **01686825**

Date of this return: **31/10/2013**

SIC codes: **01110**

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

Situation of Registered Office: **ELIZABETH HOUSE FRITHVILLE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **CRAWFORD**

Former names:

Service Address: **ELIZABETH HOUSE FRITHVILLE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 7DU**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA MARY**

Surname: **CRAWFORD**

Former names:

Service Address: **ELIZABETH HOUSE FRITHVILLE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 7DU**

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

Date of Birth: **25/01/1942** *Nationality:* **BRITISH**
Occupation: **FARMER AND COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **JACKSON**

Former names:

Service Address: **BOCKENWOOD THE PRIVATE ROAD BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6PS**

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

Date of Birth: **06/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAMELA MARGARET**

Surname: **READ**

Former names:

Service Address: **BIRCHWOOD 7 TOWER DRIVE
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6UG**

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

Date of Birth: **14/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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

<i>Shareholding 1</i>	: 18 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA MARY CRAWFORD, ROBERT EDWARD CRAWFORD AND JOHN NORMAN SCAMMELL (JOINTLY)
<i>Shareholding 2</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGELA MARY CRAWFORD
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER ANN JACKSON
<i>Shareholding 4</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAMELA MARGARET READ

Authorisation

Authenticated

This form was authorised by one of the following:

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