



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **DEVON GRAIN (SERVICES) LIMITED**

Company Number: **01770885**

Date of this return: **06/12/2012**

SIC codes: **01630**

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

Situation of Registered Office: **SAUNDERS WAY
CULLOMPTON
DEVON
EX15 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **GOAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **ALFORD**

Former names:

Service Address: **SILVERTON PARK FARM
SILVERTON
DEVON
EX5 4DD**

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

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

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

Surname: **BROOM**

Former names:

Service Address: **COURTBROOK FARM**
 CLYST ST GEORGE
 EXETER
 DEVON
 EX3 0NT

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **CLAPP**

Former names:

Service Address: **HARTNOLL FARM POST HILL
TIVERTON
DEVON
UNITED KINGDOM
EX16 4NG**

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

Date of Birth: **03/05/1975**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **GOAD**

Former names:

Service Address: **KYTTON BARTON
HOLCOMBE ROGUS
WELLINGTON
SOMERSET
TA21 0NG**

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

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **LEE**

Former names:

Service Address: **UPPINCOTT FARM SHOBROOKE
CREDITON
DEVON
UNITED KINGDOM
EX17 1BE**

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

Date of Birth: **21/09/1983**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **MUNDAY**

Former names:

Service Address: **TOWN BARTON**
 SANDFORD
 CREDITON
 DEVON
 EX17 4LS

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **MR THOMAS DAVID GIBSON**

Surname: **PEARSON**

Former names:

Service Address: **LOWER CHARLWOOD FARM
ASHCOMBE
DAWLISH
DEVON
EX7 0QD**

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

Date of Birth: **06/04/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **MARY ELEANOR**

Surname: **QUICKE**

Former names:

Service Address: **HOME FARM
NEWTON ST CYRES
EXETER
DEVON
EX5 5AY**

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

Date of Birth: **01/05/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): **MARK ROBERT GREY**

Surname: **TURNBULL**

Former names:

Service Address: **RAMLEY
WYKE STREET
GILLINGHAM
DORSET
SP8 4NA**

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE SUBSCRIBER SHARES AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: J GOAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J LEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T.D.G. PEARSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P J BROOM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J ALFORD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M. QUICKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: D G MUNDAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK ROBERT GREY TURNBULL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J CLAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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