



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUW9E7UB**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **ABBEY FARMERS CONTRACTS LIMITED**

*Company Number:* **01932650**

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### *Company Details*

*Period Ending:* **03/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**HIGH HOUSE SEVERN  
STOKE BANK  
SEVERN STOKE  
WORCESTER  
WR8 9JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONALD JOHN MACKELLAR**      *Address:* **HIGH HOUSE SEVERN STOKE BANK  
SEVERN STOKE  
WORCESTER  
WR8 9JP**

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*Director 1 :*

*Name:* **DONALD JOHN MACKELLAR**      *Address:* **HIGH HOUSE SEVERN STOKE BANK  
SEVERN STOKE  
WORCESTER  
WR8 9JP**

*Date of Birth:* **10/05/1947**      *Nationality:* **BRITISH**      *Occupation:* **FARM MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **MR GEORGE WILLIAM  
MORRIS**      *Address:* **THE PRIORY DEERHURST  
GLOUCESTER  
GLOUCESTERSHIRE  
GL19 4BX**

*Date of Birth:* **30/05/1936**      *Nationality:* **BRITISH**      *Occupation:* **FARMER**

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*Director 3 :*

*Name:* **CYRIL ROYSTON  
TROUGHTON**

*Address:* **TREDINGTON COURT TREDINGTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7BW**

*Date of Birth:* **10/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 4 :*

*Name:* **THOMAS JOHN TROUGHTON**

*Address:* **GREEN FARM COTTAGE  
ELMSTONE HARDWICKE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9TF**

*Date of Birth:* **21/08/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 5 :*

*Name:* **MR ANDREW GEORGE  
WARREN**

*Address:* **BENGROVE FARM SANDHURST  
GLOUCESTER  
GLOS  
GL2 9NU**

*Date of Birth:* **08/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>28</b>	<b>GBP28</b>
<i>TOTALS</i>		
	<b>28</b>	<b>GBP28</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:* **E.M.J. CHANDLER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:* **S.J. CHANDLER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**R.K. COOKE**

*Address:*

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*Name:*

**Y C COOKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:*

**M.R. TROUGHTON**

*Address:*

*Shareholding 5:*

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**C.D. PHELPS & SON**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**TROUGHTON FARMS**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**J.J. ROWLATT**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**A G TROUGHTON & SON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:*

**T.J. TROUGHTON**

*Address:*

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*Shareholding 1:*

**0**

**2 ORDINARY Shares held as at 03/03/2009**

*Name:*

**TROUGHTON BROS**

*Address:*

Shareholding 1:  
1 2 ORDINARY Shares held as at 03/03/2009

Name: D.J.H. HOPE & SON

Address:

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Shareholding 1:  
2 2 ORDINARY Shares held as at 03/03/2009

Name: G. WARREN & SONS

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 03/03/2009

Name: M. JUCKES

Address:



Shareholding 1:  
4 **2 ORDINARY Shares held as at 03/03/2009**

Name: **D.J. MACKELLAR**

Address:

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Shareholding 1:  
5 **1 ORDINARY Shares held as at 03/03/2009**

Name: **F.J. HULLS**

Address:

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Shareholding 1:  
6 **1 ORDINARY Shares held as at 03/03/2009**

Name: **F.W. JUCKES**

Address:

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*Shareholding 1:*  
7 **2 ORDINARY Shares held as at 03/03/2009**

*Name:* **G.W. MORRIS & SON**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 03/03/2009**

*Name:* **J.N.T. HULLS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**