



*Companies House*  
— for the record —

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

**Annual Return**



**XJ7TPAJY**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **ANDERSON FARMS**

*Company Number:* **02235850**

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### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5-6 CLOVER HOUSE  
BOSTON ROAD  
SLEAFORD  
LINCS  
NG34 7HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARY LORNA BOOTH**

*Address:* **STOCKS HOUSE LEADENHAM  
LINCOLN  
LN5 0PN**

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### *Director 1 :*

*Name:* **MRS MARY LORNA BOOTH**

*Address:* **STOCKS HOUSE LEADENHAM  
LINCOLN  
LN5 0PN**

*Date of Birth:* **16/06/1930**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR RODERICK ANDERSON  
BOOTH**

*Address:* **HOLMLEIGH LEADENHAM  
LINCOLN  
LN5 0PN**

*Date of Birth:* **20/02/1959**

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 16/05/2009**

*Name:* **RODERICK ANDERSON BOOTH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:* **MARY LORNA BOOTH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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