



Companies House
— for the record —

AR01 (ef)

Annual Return



XVSEHMFG

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **Trevery Farms Limited**

Company Number: **02299766**

Date of this return: **09/08/2010**

SIC codes: **0112**

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

Situation of Registered Office: **THE NATIONAL HERB CENTRE BANBURY ROAD
WARMINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1DF**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **17A KINETON ROAD
WELLESBOURNE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 9NE**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **TURNER**

Former names:

Service Address: **SPRINGFIELD HOUSE GOLDICOTE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV35 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **TURNER**

Former names:

Service Address: **5 CONSTANCE HARRIS CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address: **17A KINETON ROAD
WELLESBOURNE
WARWICK
WARWICKSHIRE
ENGLAND
CV35 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at 2010-08-09
Name: TREVERRY FARM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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