

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

**Annual Return** 

Company Name:

EVANS FARM SUPPLIES LTD.

Company Number:

02860311

Received for filing in Electronic Format on the: 11/10/2006

Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5190

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

**At Registered Office** 

Not Applicable

1/2 THE CATTLE MARKET

HEREFORD

HEREFORDSHIRE

HR49HX

## Details of Officers of the Company

Company Secretary:

**JANE LINDA JONES** Name:

Address: **DALARNA** 

**BODENHAM** 

HEREFORD

HEREFORDSHIRE HR1 3JU

Director 1:

Name: MR ALUN BRUCE JONES 22/12/1955

**BRITISH** 

Address:

DALARNA CHURCH WALK

**BODENHAM** 

HEREFORD

HEREFORDSHIRE HR1 3JU

Nationality: Occupation:

Date of Birth:

AGRICULTURAL SERVICES

Electronically Filed Document for Company number: 02860311

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Director 2:

Name: JANE LINDA JONES Address: DALARNA

Date of Birth:18/10/1957BODENHAMNationality:BRITISHHEREFORD

Occupation: DIRECTOR HEREFORDSHIRE HR1 3JU

Director 3:

Name: RICHARD GRANT WATKINS Address: WARRENFIELD

Date of Birth:10/05/1968BUSH BANK CANON AYONNationality:BRITISHHEREFORD HR4 8EW

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 12000 GBP12000

TOTALS 12000 GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500 ORDINARY Shares held as at 07/10/2006

Name: ALAN BRUCE JONES

Address: DALARNA CHURCH WALK

**BODENHAM HEREFORD HR1 3JU** 

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Shareholding 2:

5500 ORDINARY Shares held as at 07/10/2006

Name: JANE LINDA JONES

Address: DALARNA CHURCH WALK

**BODENHAM HEREFORD HR1 3JU** 

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Shareholding 3:

1000 ORDINARY Shares held as at 07/10/2006

Name: RICHARD GRANT WATKINS

Address: WARREN FIELD

**BUSH BANK HEREFORD** HR4 8EW

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2006 Authenticated: Yes (E/W)