



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTTMOZO

Received for filing in Electronic Format on the: **10/11/2010**

Company Name: **AUBOURN PRODUCE LIMITED**

Company Number: **02873490**

Date of this return: **06/11/2010**

SIC codes: **0141**

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

Situation of Registered Office: **THE ESTATE OFFICE
AUBOURN
LINCOLN
LN5 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **WYNN**

Former names:

Service Address: **THE OLD BARN
BECK FARM LOW FIELDS
FULBECK
LINCOLNSHIRE
NG32 3JF**

Company Director ***I***

Type: **Person**

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

Surname: **NEVILE**

Former names:

Service Address: **AUBOURN HALL
AUBOURN
LINCOLN
LN5 9DZ**

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

Date of Birth: **16/04/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **WYNN**

Former names:

Service Address: **THE OLD BARN
BECK FARM LOW FIELDS
FULBECK
LINCOLNSHIRE
NG32 3JF**

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

Date of Birth: **11/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 100 ORDINARY shares held as at 2010-11-06
Name: C.J. NEVILE

Authorisation

Authenticated

This form was authorised by one of the following:

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