



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FTKHAB**

*Company Name:* **MSF WELLAND VALLEY FEEDS LIMITED**

*Company Number:* **02962056**

*Date of this return:* **19/08/2012**

*SIC codes:* **47789**

**47710**

**46210**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **PLANT**

*Former names:*

*Service Address:* **434 REDNAL ROAD  
KINGS NORTON  
WEST MIDLANDS  
B38 8HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KERRY ELLEN**

*Surname:*                **FARNSWORTH**

*Former names:*

*Service Address:*        **THE FORGE HOUSE  
86 - 88 MAIN STREET, FOXTON  
MARKET HARBOROUGH  
LEICESTER  
LE16 7RD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR JOHN**

*Surname:* **HUGONNET**

*Former names:*

*Service Address:* **12 READING CLOSE  
QUEDGLEY  
GLOUCESTERSHIRE  
ENGLAND  
GL2 4FT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1955** *Nationality:* **BRITISH**

*Occupation:* **NEW BUSINESS & PROPERTY  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN JAMES**

*Surname:*                         **PLANT**

*Former names:*

*Service Address:*                **434 REDNAL ROAD  
KINGS NORTON  
WEST MIDLANDS  
B38 8HX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>VOTING RIGHTS</b>          |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 400 ORDINARY shares held as at the date of this return  
*Name:* KERRY E. FARNSWORTH

*Shareholding 2* : 1160 ORDINARY shares held as at the date of this return  
*Name:* COUNTRYWIDE FARMERS PLC

*Shareholding 3* : 2040 ORDINARY shares held as at the date of this return  
*Name:* COUNTRYWIDE FARMERS PLC

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* P. O'CONNOR

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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