



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0FVMMS7

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

*Company Number:* **02962056**

*Date of this return:* **19/08/2010**

*SIC codes:* **1571**  
**5121**  
**5248**

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

*Situation of Registered Office:* **DEFFORD**  
**EARLS CROOME**  
**WORCESTER**  
**WORCESTERSHIRE**  
**WR8 9DF**

**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*    ***I***

*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 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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **WHARMBY**

*Former names:*

*Service Address:*        **10 PILGRIM CLOSE  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8GD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF RETAIL**

## 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 19/08/2010 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* : 400 ORDINARY shares held as at 2010-08-19  
*Name:* KERRY E. FARNSWORTH

*Shareholding 2* : 1160 ORDINARY shares held as at 2010-08-19  
*Name:* COUNTRYWIDE FARMERS PLC

*Shareholding 3* : 2040 ORDINARY shares held as at 2010-08-19  
*Name:* COUNTRYWIDE FARMERS PLC

*Shareholding 4* : 400 ORDINARY shares held as at 2010-08-19  
*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.