



Companies House
— for the record —

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Annual Return

Company Name: **PILGRIMS FARMING COMPANY LIMITED**

Company Number: **03329977**



XZA25P68

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Company Details

Period Ending: **07/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**CROWN CHAMBERS
BRIDGE STREET
SALISBURY
WILTSHIRE
SP1 2LZ**

Register of
Members Address:

**PILGRIMS CROFT
WEST DEAN
SALISBURY
WILTSHIRE
SP5 1JN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD BOND GRUZELIER**

Address: **PILGRIMS CROFT
WEST DEAN
SALISBURY
WILTSHIRE SP5 1JN**

Director 1:

Name: **RICHARD BOND
GRUZELIER**

Address: **PILGRIMS CROFT
WEST DEAN
SALISBURY
WILTSHIRE SP5 1JN**

Date of Birth: **10/04/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	SARA JANE GRUZELIER	<i>Address:</i>	PILGRIMS CROFT
<i>Date of Birth:</i>	04/04/1947		WEST DEAN
<i>Nationality:</i>	BRITISH		SALISBURY
<i>Occupation:</i>	COMPANY DIRECTOR		WILTSHIRE SP5 1JN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1650002	GBP1650002
TOTALS	1650002	GBP1650002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1650001 ORDINARY Shares held as at 07/03/2007

<i>Name:</i>	RICHARD BOND GRUZELIER
<i>Address:</i>	PILGRIMS CROFT
	WEST DEAN SALISBURY
	WILTSHIRE SP5 1JN

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2007

<i>Name:</i>	SARA JANE GRUZELIER
<i>Address:</i>	PILGRIMS CROFT
	WEST DEAN SALISBURY
	WILTSHIRE SP5 1JN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**