



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PILGRIMS FARMING COMPANY LIMITED**

Company Number: **03329977**

Date of this return: **07/03/2010**

SIC codes: **0111**

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

Situation of Registered Office: **CROWN CHAMBERS
BRIDGE STREET
SALISBURY
WILTSHIRE
SP1 2LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD BOND**

Surname: **GRUZELIER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD BOND**

Surname: **GRUZELIER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-04-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARA JANE**

Surname: **GRUZELIER**

Former names:

Service Address: **PILGRIMS CROFT**
 WEST DEAN
 SALISBURY
 WILSHIRE
 SP5 1JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-04-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1650002 |
| | | <i>Aggregate nominal value</i> | 1650002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH EQUAL RIGHTS TO VOTE, PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1650002 |
| | | <i>Total aggregate nominal value</i> | 1650002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **SARA JANE GRUZELIER**

Address:

Shareholding : 2

1650001 ORDINARY Shares held as at 07/03/2010

Name: **RICHARD BOND GRUZELIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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