



Companies House
— for the record —

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Annual Return



XZBTX89E

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **N J R FARMING LIMITED**

Company Number: **03331831**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

0111

0121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIDDLETHORPE
GRANGE CAUNTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BB**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD MICHAEL ASTLEY
ARLINGTON**

Address: **MIDDLETHORPE GRANGE CAUNTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BB**

Director 1 :

Name: **EDWARD MICHAEL ASTLEY
ARLINGTON**

Address: **MIDDLETHORPE GRANGE CAUNTON
NEWARK
NOTTINGHAMSHIRE
NG23 6BB**

Date of Birth: **01/02/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN POTTER**

Address: **THE OLD BREWHOUSE OUNDLE
PETERBOROUGH
PE8 4EJ**

Date of Birth: **22/05/1960** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: NEIL JAMES ROBERTSON Address: THE BOTHY ACTON REYNALD
SHREWSBURY
SHROPS
SY4 4DS

Date of Birth: 23/06/1957 Nationality: British Occupation: FARMER

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	420000	GBP420000
TOTALS		
	420000	GBP420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34000 ORDINARY Shares held as at 06/03/2009

Name: A. ARLINGTON

Address:

Shareholding 2:

136000 ORDINARY Shares held as at 06/03/2009

Name:

EMA ARLINGTON

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 06/03/2009

Name:

N.J. ROBERTSON

Address:

Shareholding 4:

200000 ORDINARY Shares held as at 06/03/2009

Name:

I. POTTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**