



Companies House
— for the record —

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Annual Return



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Company Name: **SMITH BROTHERS FARMS LTD**

Company Number: **03355569**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATE OFFICE 15
LAGRANGE
TAMWORTH
STAFFORDSHIRE
B79 7XD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER SMITH**

Address: **STOCKFIELD BROCKHURST LANE
CANWELL
STAFFORDSHIRE
B75 5SS**

Director 1 :

Name: **MARK JOHN SMITH**

Address: **BROCKHURST BROCKHURST LANE
CANWELL
STAFFORDSHIRE
B75 5SR**

Date of Birth:

23/07/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROGER SMITH**

Address: **STOCKFIELD BROCKHURST LANE
CANWELL
STAFFORDSHIRE
B75 5SS**

Date of Birth:

29/01/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| Other | 3050000 | GBP3050000 |
| <i>TOTALS</i> | | |
| | 3050000 | GBP3050000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650000 ORDINARY SHARES Shares held as at 17/04/2008

Name: **MARK JOHN SMITH**
Address: **BROCKHURST BROCKHURST LANE**
CANWELL
STAFFORDSHIRE
B75 5SW

Shareholding 2:

2400000 ORDINARY SHARES Shares held as at 17/04/2008

Name: **ROGER SMITH**
Address: **STOCKFIELD BROCKHURST LANE**
CANWELL
STAFFORDSHIRE
B75 5SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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