



Companies House
— for the record —

363a_(ef)

Annual Return



XVM5QZ3B

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **FLAGLEAF FARMING LIMITED**

Company Number: **03705654**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

0141

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK HOUSE BROAD
STREET
SPALDING
LINCOLNSHIRE
PE11 1TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN WILLIAM TURLEY***Address:* **THE LITTLE GRANGE MARKET
RASEN ROAD
WELTON HILL
LINCOLN
LINCOLNSHIRE
UK
LN2 3RA**

Director 1 :

Name: **MR CHARLES WILLIAM
AMCOTTS CRACROFT-
ELEY***Address:* **HACKTHORN HALL
HACKTHORN
LINCOLNSHIRE
UK
LN2 3PQ**

Date of Birth: **08/03/1963***Nationality:* **BRITISH***Occupation:* **LANDOWNER & FARMER**

Director 2 :

Name: **MR STEPHEN WILLIAM
TURLEY***Address:* **THE LITTLE GRANGE MARKET
RASEN ROAD
WELTON HILL
LINCOLN
LINCOLNSHIRE
UK
LN2 3RA**

Date of Birth: **25/07/1957***Nationality:* **British***Occupation:* **FARMER**

Director 3 :

Name: **MR CHARLES ROY
WHEELDON**

Address: **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK
LN3 5AQ**

Date of Birth:

18/03/1946

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>
Other	3	GBP3.00
Other	2850	GBP2850.00
<i>TOTALS</i>		
	2853	GBP2853.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A SHARES Shares held as at 17/01/2008

Name: **STEPHEN WILLIAM TURLEY**
Address: **THE LITTLE GRANGE MARKET RASEN ROAD, WELTON HILL
LINCOLN
LINCOLNSHIRE
UK
LN2 3RA**

Shareholding 2:

700 ORDINARY B SHARES Shares held as at 17/01/2008

Name: **STEPHEN WILLIAM TURLEY**
Address: **THE LITTLE GRANGE MARKET RASEN ROAD, WELTON HILL
LINCOLN
LINCOLNSHIRE
UK
LN2 3RA**

Shareholding 3:

1 ORDINARY A SHARES Shares held as at 17/01/2008

Name: **CHARLES ROY WHEELDON**
Address: **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK
LN3 5AQ**

Shareholding 4:

300 ORDINARY B SHARES Shares held as at 17/01/2008

Name: **CHARLES ROY WHEELDON**
Address: **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK
LN3 5AQ**

Shareholding 5:

1 ORDINARY A SHARES Shares held as at 17/01/2008

Name:

CHARLES WILLIAM AMCOTTS CRACROFT-ELEY

Address:

HACKTHORN HALL

HACKTHORN

LINCOLNSHIRE

UK

LN2 3PQ

Shareholding 6:

1850 ORDINARY B SHARES Shares held as at 17/01/2008

Name:

CHARLES WILLIAM AMCOTTS CRACROFT-ELEY

Address:

HACKTHORN HALL

HACKTHORN

LINCOLNSHIRE

UK

LN2 3PQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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