



Companies House

**AR01** (ef)

**Annual Return**



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**X50IX5WY**

*Company Name:* **Flagleaf Farming Limited**

*Company Number:* **03705654**

*Date of this return:* **17/01/2016**

*SIC codes:* **81300**  
**82990**

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

*Situation of Registered Office:* **BANK HOUSE BROAD STREET,  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **TURLEY**

*Former names:*

*Service Address:* **THE LITTLE GRANGE MARKET RASEN ROAD, WELTON  
HILL  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 3RA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES WILLIAM AMCOTTS**

*Surname:*                            **CRACROFT ELEY**

*Former names:*

*Service Address:*                **HACKTHORN HALL HACKTHORN**  
   **LINCOLN**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **LN2 3PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERICK HUGH**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **BANK HOUSE BROAD STREET  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WILLIAM**

*Surname:*                                **TURLEY**

*Former names:*

*Service Address:*                **THE LITTLE GRANGE MARKET RASEN ROAD, WELTON  
HILL  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 3RA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **WARD**

*Former names:*

*Service Address:* **BANK HOUSE BROAD STREET  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES ROY**

*Surname:*                    **WHEELDON**

*Former names:*

*Service Address:*            **MANOR FARM BUSLINGTHORPE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN3 5AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>3315</b>
		<i>Aggregate nominal value</i>	<b>3315</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING ENTITLEMENT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3318</b>
		<i>Total aggregate nominal value</i>	<b>3318</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY A SHARES shares held as at the date of this return  
*Name:* STEPHEN WILLIAM TURLEY

*Shareholding 2* : 1 ORDINARY A SHARES shares held as at the date of this return  
*Name:* CHARLES ROY WHEELDON

*Shareholding 3* : 1 ORDINARY A SHARES shares held as at the date of this return



*Name:* CHARLES WILLIAM AMCOTTS CRACROFT-ELEY

*Shareholding 4* : 1127 ORDINARY B SHARES shares held as at the date of this return

*Name:* STEPHEN WILLIAM TURLEY

*Shareholding 5* : 265 ORDINARY B SHARES shares held as at the date of this return

*Name:* CHARLES ROY WHEELDON

*Shareholding 6* : 1923 ORDINARY B SHARES shares held as at the date of this return

*Name:* CHARLES WILLIAM AMCOTTS CRACROFT-ELEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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