



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYS8E88P**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **THREE COUNTIES AGRICULTURAL LIMING LIMITED**

*Company Number:* **03735252**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**GOLDCLIFF CHURCH  
LANE WHITTINGTON  
WORCESTER  
WR5 2RQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JEAN ROSEMARY  
YOUNG**

*Address:* **RAVENS HILL FARM TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
WR9 7NR**

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*Director 1 :*

*Name:* **NICOLA JANE TANNER**

*Address:* **GOLDCLIFFE CHURCH LANE,  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2RQ**

*Date of Birth:* **20/05/1965**

*Nationality:* **British**

*Occupation:* **HOUSEWIFE**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY A</b>     | <b>99</b>                          | <b>GBP99</b>  |
| <b>ORDINARY B</b>     | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200</b>                                       |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY B Shares held as at 17/03/2009**

*Name:* **NICOLA JANE TANNER**

*Address:*

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*Shareholding 2:*

**100 ORDINARY A Shares held as at 17/03/2009**

*Name:* **NICOLA JANE TANNER**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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