



Companies House

— for the record —

Company Name

INDEPENDENT FEEDS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3783491

Information extracted from
Companies House records on
23rd May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3783491/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>50 Windmill Drive Audlem Crewe Cheshire CW3 0BE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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SIC Code	Description	SIC CODE	Description
0141	Agricultural service activities	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jaqueline Ann HOPE Address 37 Wilbraham Road Acton Nantwich Cheshire CW5 8LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jaqueline Ann HOPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Ross HENDERSON Address 50 Windmill Drive Audlem Crewe Cheshire CW3 0BE Date of birth 24/05/1964 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Ross HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clare Elizabeth HENDERSON Address 50 Windmill Drive Audlem Crewe Cheshire CW3 0BE Date of birth 19/09/1963 Nationality British Occupation Accounts	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Elizabeth HENDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R.A. CROWTHER Address 21 Broadways Audlem Crewe CW3 0EY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 50	Number NIL	Shares transferred by Mr R.A. CROWTHER Class Number Date of transfer ORD SA 26/03/2021	_____ _____ _____
>	Shareholder Name Mr A.R. HENDERSON Address 50 Windmill Drive Audlem Crewe CW3 0BE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 510	Number 560	Shares transferred by Mr A.R. HENDERSON Class Number Date of transfer _____ _____	_____ _____
>	Shareholder Name Miss A.C. HENDERSON Address 50 Windmill Drive Audlem Crewe CW3 0BE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 25	Number _____	Shares transferred by Miss A.C. HENDERSON Class Number Date of transfer _____ _____	_____ _____

Current details			Amended details		Shares transferred		
> Shareholder Name Mrs C.E. HENDERSON			Name		Shares transferred by Mrs C.E. HENDERSON		
			Address				
			UK Postcode				
			Shares held				
	Address 50 Windmill Drive Audlem Crewe CW3 0BE		Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 90	ORDINARY	240			__/__/__	
> Shareholder Name Miss H.E. HENDERSON			Name		Shares transferred by Miss H.E. HENDERSON		
			Address				
			UK Postcode				
			Shares held				
	Address 50 Windmill Drive Audlem Crewe CW3 0BE		Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 25					__/__/__	
> Shareholder Name Mrs M.A. HENDERSON			Name		Shares transferred by Mrs M.A. HENDERSON		
			Address				
			UK Postcode				
			Shares held				
	Address 50 Windmill Drive Audlem Crewe CW3 0BE		Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 50					__/__/__	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.A. HOPE		Name 		Shares transferred by Mrs J.A. HOPE		
		Address 				
Address 37 Wilbraham Road Acton Nantwich Cheshire CW5 8LQ		 				
UK Postcode - - - - -						
Shares held Class Number Ordinary 50		Shares held Class Number 		Class Number Date of transfer 		
> Shareholder Name NEWLINE (FARM PARTNERSHIPS) LTD		Name 		Shares transferred by NEWLINE (FARM PARTNERSHIPS) LTD		
		Address 				
Address 352 Old Bath Road Cheltenham Gloucestershire GL53 9AF		 				
UK Postcode - - - - -						
Shares held Class Number Ordinary 150		Shares held Class Number ORDINARY NIL		Class Number Date of transfer ORD 150 26/04/2001		
> Shareholder Name Mrs D.J. WINDSOR		Name 		Shares transferred by Mrs D.J. WINDSOR		
		Address 				
Address Baddley Hulse Cottage Nantwich Cheshire CW5 8BS		 				
UK Postcode - - - - -						
Shares held Class Number Ordinary 50		Shares held Class Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature E. Henden
(Director / Secretary)

Date 27/06/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
DRABBLE - W

Telephone number inc code
01625 422472

Address
1 WELLINGTON ROAD
BOLLINGTON
CHESHIRE

DX number if applicable

DX exchange

Postcode SK10 3JR