



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S6HWZ**

*Company Name:* **J.S.R. GENETICS LIMITED**

*Company Number:* **03902341**

*Date of this return:* **05/01/2012**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **SOUTHBURN OFFICE  
SOUTHBURN  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDMUND PHILIP GEOFFREY**

*Surname:* **HUXTABLE**

*Former names:*

*Service Address:* **FIELD CLOSE  
BAKEHOUSE LANE KILHAM  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 4TG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **THE GATE HOUSE  
4A NEWCASTLE ROAD, LOGGERHEADS  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4PB**

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

*Date of Birth:*    **28/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES EWAN

*Surname:* CHRISTIAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 19/01/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR GILES RAYMOND

*Surname:* CHRISTIE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 18/02/1971 *Nationality:* BRITISH

*Occupation:* UK SALES DIRECTOR

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **GLENN ANTONY**

*Surname:*                            **DAMS**

*Former names:*

*Service Address:*                **FOLD COTTAGE  
POCKTHORPE  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 4SX**

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

*Date of Birth:*    **17/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LORD CHRISTOPHER**

*Surname:*                **HASKINS**

*Former names:*

*Service Address:*        **QUARRYSIDE FARM MAIN STREET  
SKIDBY  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5TG**

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

*Date of Birth:*    **30/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY SYKES**

*Surname:*                      **RYMER**

*Former names:*

*Service Address:*            **SOUTHBURN HOUSE  
SOUTHBURN  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9ED**

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

*Date of Birth:*    **18/11/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **SHELTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/04/1951** *Nationality:* **ENGLISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GRANT ANDERSON**

*Surname:* **WALLING**

*Former names:*

*Service Address:* **8 PASTURE WAY  
WISTOW  
SELBY  
NORTH YORKSHIRE  
YO8 3UQ**

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

*Date of Birth:* **14/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **GENETICIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>E SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>F SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>G SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>H SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>I</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>J</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>K SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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*

<i>Shareholding 1</i>	<b>: 10000 D shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 2</i>	<b>: 5000 J shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 3</i>	<b>: 80000 B shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 4</i>	<b>: 2000 H SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 5</i>	<b>: 5000 I shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 6</i>	<b>: 2000 E SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 7</i>	<b>: 2000 G SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 8</i>	<b>: 10000 C SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 9</i>	<b>: 2000 F SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 10</i>	<b>: 2000 K SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JSR FARMS LTD</b>
<i>Shareholding 11</i>	<b>: 80000 A SHARES shares held as at the date of this return</b>

Name:

JSR FARMS LTD

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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.