



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **Morrells Farming Limited**

Company Number: **04274240**

Date of this return: **21/08/2015**

SIC codes: **01110**

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

Situation of Registered Office: **SANDFORD COMMON SANDFORD ST. MARTIN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RUPERT BLAKISTON**

Surname: **LOVEGROVE-FIELDEN**

Former names:

Service Address: **LONGDEN MANOR PONTESBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 0XH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE CATHERINE**

Surname: **BALLARD**

Former names:

Service Address: **CAPHILL SANDFORD ST MARTIN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AL**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN RUPERT BLAKISTON**

Surname: **LOVEGROVE-FIELDEN**

Former names:

Service Address: **LONGDEN MANOR PONTESBURY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 0XH**

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

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR DAVID GEORGE JAMES**

Surname: **MORRELL**

Former names:

Service Address: **SANDFORD COMMON FARM SANDFORD ST MARTIN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AE**

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

Date of Birth: **20/04/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 shares held as at the date of this return**
Name: **MORRELLS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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