



Companies House

**AR01** (ef)

**Annual Return**



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**X45GESXS**

*Company Name:* **CHICHESTER GRAIN MARKETING LIMITED**

*Company Number:* **04416116**

*Date of this return:* **15/04/2015**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **PRIORS LEAZE LANE, PRIORS LEAZE  
HAMBROOK  
CHICHESTER  
WEST SUSSEX  
PO18 8RQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN**

*Surname:*                            **BENTALL**

*Former names:*

*Service Address:*                **MANOR FARM  
CHIDHAM  
CHICHESTER  
WEST SUSSEX  
PO18 8SX**

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

*Date of Birth:*    **08/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* ELMS

*Former names:*

*Service Address:* LORDINGTON FARM  
WALDERTON  
CHICHESTER  
WEST SUSSEX  
PO18 9DX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/11/1951      *Nationality:* BRITISH  
*Occupation:* FARMER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GEORGE**

*Surname:*                         **FOOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HUXHAM**

*Former names:*

*Service Address:* **PITLANDS FARM UP MARDEN  
CHICHESTER  
WEST SUSSEX  
PO18 9JP**

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

*Date of Birth:* **15/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALASTAIR MICHAEL**

*Surname:*                **STRANGE**

*Former names:*

*Service Address:*        **D.STRANGE AND SONS WALTON LANE  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 8QB**

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

*Date of Birth:*    **31/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PHILIP**

Surname:                           **VELTOM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/03/1985**                                *Nationality:*   **BRITISH**  
*Occupation:*     **FARMER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **KENDALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*     **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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:* **CHICHESTER GRAIN 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.