



*Companies House*  
— for the record —

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

**Annual Return**



**XJYCFAL0**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **LIDDIMORE FARM LTD**

*Company Number:* **04771473**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

**ST JOHNS HOUSE  
CASTLE STREET  
TAUNTON  
TA1 4AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM PHILIP WHITE**

*Address:* **LIDDIMORE FARM COTTAGE  
DONIFORD  
WATCHET  
SOMERSET  
TA23 0UA**

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*Director 1 :*

*Name:* **BRENDA MARY WHITE**

*Address:* **LIDDIMORE FARM DONIFORD  
WATCHET  
SOMERSET  
TA23 0UA**

*Date of Birth:* **12/01/1932**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 2 :*

*Name:* **GRAHAM PHILIP WHITE**

*Address:* **LIDDIMORE FARM COTTAGE  
DONIFORD  
WATCHET  
SOMERSET  
TA23 0UA**

*Date of Birth:* **26/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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Director 3 :

Name: IAN GEOFFREY WHITE

Address: LIDDIMORE FARM COTTAGE  
DONIFORD  
WATCHET  
SOMERSET  
TA23 0UA

Date of Birth: 28/04/1954

Nationality: BRITISH

Occupation: FARMER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>F</b>	<b>50</b>	<b>GBP50</b>
<b>C</b>	<b>50</b>	<b>GBP50</b>
<b>B</b>	<b>50</b>	<b>GBP50</b>
<b>E</b>	<b>50</b>	<b>GBP50</b>
<b>D</b>	<b>50</b>	<b>GBP50</b>
<b>A</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 D Shares held as at 20/05/2009**

*Name:*

**I G WHITE**

*Address:*

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*Shareholding 2:*

**50 E Shares held as at 20/05/2009**

*Name:*

**J S WHITE**

*Address:*

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*Shareholding 3:*

**50 B Shares held as at 20/05/2009**

*Name:*

**B M WHITE**

*Address:*

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*Shareholding 4:*

**50 C Shares held as at 20/05/2009**

*Name:*

**G P WHITE**

*Address:*

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*Shareholding 5:*

**50 A Shares held as at 20/05/2009**

*Name:*

**BRENDA MARY WHITE**

*Address:*

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*Shareholding 6:*

**50 F Shares held as at 20/05/2009**

*Name:*

**JACQUELINE LESLEY WHITE**

*Address:*

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*Shareholding 7:*

**67 ORDINARY Shares held as at 20/05/2009**

*Name:*

**G P WHITE**

*Address:*

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*Shareholding 8:*

**66 ORDINARY Shares held as at 20/05/2009**

*Name:*

**B M WHITE**

*Address:*

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*Shareholding 9:*

**67 ORDINARY Shares held as at 20/05/2009**

*Name:*

**I G WHITE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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