



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXR7I8**

*Company Name:* **MEASE VALLEY POTATOES LIMITED**

*Company Number:* **04899299**

*Date of this return:* **15/09/2015**

*SIC codes:* **01130**

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

*Situation of Registered Office:* **CHURCH FARM, CLIFTON CAMPVILLE  
TAMWORTH  
STAFFS  
B79 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **NEWLANDS  
CHURCH LANE, CLAYWORTH  
RETFORD  
NOTTS  
DN22 9AN**

*Company Director*    **1**

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

*Surname:*                            **DAVISON**

*Former names:*

*Service Address:*                **CHURCH FARM  
CLIFTON CAMPVILLE  
TAMWORTH  
STAFFORDSHIRE  
B79 0AP**

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DAW**

*Former names:*

*Service Address:* **WOODHOUSE FARM BLITHBURY  
RUGELEY  
STAFFORDSHIRE  
WS153JL**

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

*Date of Birth:* **\*\*/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK FRANK**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **DITTON FARM  
ST OWEN'S CROSS  
HEREFORDSHIRE  
HR2 8LL**

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

*Date of Birth:*    **\*\*/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

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

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **STONEHILL FARM  
SCAFTWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6BN**

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

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **HOUGHTON**

*Former names:*

*Service Address:*                **NEWLANDS  
CHURCH LANE, CLAYWORTH  
RETFORD  
NOTTS  
DN22 9AN**

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

*Date of Birth:*    **\*\*/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>VOTES ARE ONE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GREEN MARK FRANK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLIFFORD DAVISON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES DAW**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DICKINSON**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW EDWARD HOUGHTON**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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