



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CBA9V6

Received for filing in Electronic Format on the: **02/07/2012**

Company Name: **A.A. READ (FARMS) LIMITED**

Company Number: **05159146**

Date of this return: **21/06/2012**

SIC codes: **01110**

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

Situation of Registered Office: **BARR FARM LINCOLN ROAD
EDLINGTON
HORNCastle
LINCOLNSHIRE
ENGLAND
LN9 5NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FORRESTER BOYD
WAYNFLETE HOUSE 139
EASTGATE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 9QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY ARTHUR**

Surname: **READ**

Former names:

Service Address: **THE GRANGE
GRANGE FARM
FULLETBY NR HORNCASTLE
LINCOLNSHIRE
LN9 6JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY ARTHUR**

Surname: **READ**

Former names:

Service Address: **THE GRANGE
GRANGE FARM
FULLETBY NR HORNCASTLE
LINCOLNSHIRE
LN9 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE JANE LOUISE**

Surname: **READ**

Former names:

Service Address: **GRANGE FARM
FULLETBY
HORNCastle
LN9 6JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7100
		<i>Aggregate nominal value</i>	7100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7100
		<i>Total aggregate nominal value</i>	7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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

Shareholding 1 : **3621 ORDINARY shares held as at the date of this return**
Name: **ANTONY ARTHUR READ**

Shareholding 2 : **3479 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE JANE LOUISE READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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