



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BHA4AQ**

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

*Company Number:* **05159146**

*Date of this return:* **21/06/2013**

*SIC codes:* **01110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **READ**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **READ**

*Former names:*

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

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

*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:* **THE GRANGE GRANGE FARM  
FULLETBY  
NR HORNCASTLE  
LINCOLNSHIRE  
UNITED KINGDOM  
LN9 6JX**

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

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

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7100</b>
		<i>Aggregate nominal value</i>	<b>7100</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>NO PARTICULAR RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 READ**

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

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## *Authorisation*

*Authenticated*

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

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