



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYJ0KL9S

Received for filing in Electronic Format on the: **29/06/2010**

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

*Company Number:* **05159146**

*Date of this return:* **21/06/2010**

*SIC codes:* **0111**

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

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

## 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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ANTONY ARTHUR</b>
<i>Surname:</i>	<b>READ</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE GRANGE GRANGE FARM FULLETBY NR HORNCastle LINCOLNSHIRE LN9 6JX</b>

*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**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3621 ORDINARY Shares held as at 21/06/2010**

*Name:* **ANTONY ARTHUR READ**

*Address:*

*Shareholding* : 2

**3479 ORDINARY Shares held as at 21/06/2010**

*Name:* **CHARLOTTE JANE LOUISE READ**

*Address:*

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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.