



*Companies House*

— for the record —

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

**Annual Return**



**XGLOA1SP**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **MELANIE FARMING HOLDINGS LIMITED**

*Company Number:* **05521555**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BASING PARK PRIVETT  
ALTON  
HAMPSHIRE  
GU34 3NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ROBERT FIELDER**

*Address:* **KENT BARN EAST HARTING  
PETERSFIELD  
HAMPSHIRE  
GU31 5LS**

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*Director 1 :*

*Name:* **JOHN ROBERT FIELDER**

*Address:* **KENT BARN EAST HARTING  
PETERSFIELD  
HAMPSHIRE  
GU31 5LS**

*Date of Birth:*

**30/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MELANIE JENKINS**

*Address:* **BASING PARK PRIVETT  
ALTON  
HAMPSHIRE  
GU34 3NS**

*Date of Birth:*

**03/03/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **LESLIE JAMES LANGMEAD** Address: **BASING PARK PRIVETT  
ALTON  
HAMPSHIRE  
GU34 3NS**

Date of Birth: **05/11/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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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>244180</b>	<b>GBP244180</b>

#### *TOTALS*

<b>244180</b>	<b>GBP244180</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**244180 ORDINARY Shares held as at 28/07/2008**

Name: **TIMOTHY THORNTON JONES**  
Address: **LAWRENCE GRAHAM 4 MORE LONDON RIVERSIDE  
LONDON  
HAMPSHIRE  
SE1 2AU**

*Name:* **LESLIE JAMES LANGMEAD**  
*Address:* **BASING PARK PRIVETT**  
**ALTON**  
**HAMPSHIRE**  
**GU34 3NS**

*Name:* **PATRICIA LANGMEAD**  
*Address:* **BASING PARK PRIVETT**  
**ALTON**  
**GU34 3NS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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