



Companies House
— for the record —

AR01 (ef)

Annual Return



XJCRGJAS

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **MOLE VALLEY FORAGE SERVICES LIMITED**

Company Number: **05771153**

Date of this return: **05/04/2010**

SIC codes: **3663**

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

Situation of Registered Office: **MOLE VALLEY CENTRE
STATION ROAD
SOUTH MOLTON
DEVON
EX36 3BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **CHAPPLE**

Former names:

Service Address: **3 GOODGATES PARK
BRAUNTON
DEVON
EX33 1DB**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC ANDREW**

Surname: **BOVIS**

Former names:

Service Address: **APARTMENT 8 LYNDHURST
15 LYNDHURST ROAD
LIVERPOOL
MERSEYSIDE
L31 6DY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GEORGE**
Surname: **CHAPPLE**
Former names:
Service Address: **3 GOODGATES PARK**
 BRAUNTON
 DEVON
 EX33 1DB

Country/State Usually Resident: **UK**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME**
Surname: **COCK**
Former names:
Service Address: **HALSWELL**
 WOODLAND
 ASHBURTON
 DEVON
 TQ13 7LR

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

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **HUBERT**
Surname: **DE ROQUEFEUIL**
Former names:
Service Address: **20BIS , AVENUE DE LA VICOMTE
35800 DINARD
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/04/1967** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JEAN-LAURENT**
Surname: **DONATO**
Former names:
Service Address: **LA PETITE RIVIERE
SAINT MALO
35400
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/03/1973** *Nationality:* **FRENCH**
Occupation: **GENERAL MANAGER TAI**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **HIGHER KERSCOTT FARM
SWIMBRIDGE
DEVON
EX32 0QA**

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

Date of Birth: **10/05/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	MVF CLASS SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS,RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN DISTRIBUTION		

Class of shares	TIMAC CLASS SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS,RIGHTS TO DIVIDEND AND RIGHTS TO PARTICIPATE IN DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

150000 TIMAC CLASS SHARES Shares held as at 05/04/2010

Name:

FIPAR AGRO INTERNATIONAL

Address:

Shareholding : 2

150000 MVF CLASS SHARES Shares held as at 05/04/2010

Name:

MOLE VALLEY FARMERS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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