



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **TAVERNOR FARMING LIMITED**

Company Number: **06554055**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**MOUNT FARM NORTON
IN HALES
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4AZ**

*Register of
Members Address:*

**MOUNT FARM
NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4AZ**

*Register of Debenture
Holders Address:*

**MOUNT FARM
NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROLAND JOHN
TAVERNOR**

Address: **MOUNT FARM NORTON-IN-HALES
MARKET DRAYTON
SHROPSHIRE
TF9 4AZ**

Director 1 :

Name: **MR ROLAND JOHN
TAVERNOR**

Address: **MOUNT FARM NORTON-IN-HALES
MARKET DRAYTON
SHROPSHIRE
TF9 4AZ**

Date of Birth: **06/04/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS MARY JANE
TAVERNOR**

Address: **MOUNT FARM NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
TF9 4AZ**

Date of Birth: **27/09/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/04/2009

Name: **MARY JANE TAVERNOR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/04/2009

Name: **ROLAND JOHN TAVERNOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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