



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tavernor Farming Limited**

Company Number: **06554055**

Date of this return: **03/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MOUNT FARM NORTON IN HALES
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND JOHN**

Surname: **TAVERNOR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROLAND JOHN**

Surname: **TAVERNOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **TAVERNOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 50 ORDINARY shares held as at 2011-04-03
Name: MARY JANE TAVERNOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-03
Name: ROLAND JOHN TAVERNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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