



Companies House

AR01 (ef)

Annual Return



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Company Name **FARMERS GUARDIAN LIMITED**

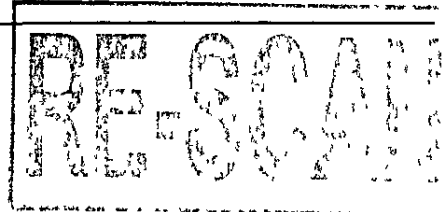
Company Number **07931451**

Date of this return **01/02/2014**

SIC codes **58130**

Company Type **Private company limited by shares**

Situation of Registered Office **C/O BRIEFING MEDIA LIMITED
83 VICTORIA STREET
LONDON
ENGLAND
SW1H 0HW**



Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR WILLIAM RORY MACRAE**

Surname **BROWN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/03/1967** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR RUPERT JAMES**

Surname **LEVY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **21/06/1967** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **NEIL**

Surname **THACKRAY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/04/1960** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **100000 ORDINARY shares held as at the date of this return**
Name **BRIEFING MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FARMERS GUARDIAN LIMITED
COMPANY NUMBER: 07931451

A second filed AR01 was registered on 23/07/2015.