



Companies House

AR01 (ef)

Annual Return



X51BPH4S

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **George Thompson(Farms)limited**

Company Number: **00451744**

Date of this return: **09/02/2016**

SIC codes: **01500**

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

Situation of Registered Office: **THE GROVE FARM, HOLBEACH HURN,
HOLBEACH,
LINCS
UNITED KINGDOM
PE12 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **CONEYGARTH HOUSE HOLBEACH HURN
HOLBEACH
LINCS
UNITED KINGDOM
PE12 8JL**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **CONEYGARTH HOUSE HOLBEACH HURN
HOLBEACH
LINCS
UNITED KINGDOM
PE12 8JL**

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: THOMPSON

Former names:

Service Address: THE GROVE HOLBEACH HURN
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM
PE12 8JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1965 *Nationality:* BRITISH
Occupation: SURVEYOR

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **THOMPSON**

Former names:

Service Address: **THE GROVE HOLBEACH HURN
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM
PE12 8JJ**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TEN VOTES PER SHARE.			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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

<i>Shareholding 1</i>	: 2500 ORDINARY 'A' SHARES shares held as at the date of this return
<i>Name:</i>	PETER FREDERICK SPENCE BROWN & CAROLINE ELIZABETH THOMPSON (JOINTLY)
<i>Shareholding 2</i>	: 2500 ORDINARY 'A' SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD CHARLES THOMPSON
<i>Shareholding 3</i>	: 5000 ORDINARY 'A' SHARES shares held as at the date of this return

Name: PETER FREDERICK SPENCE BROWN & MICHAEL LESLIE HUTCHINSON (JOINTLY)

Shareholding 4 : 15500 ORDINARY 'B' SHARES shares held as at the date of this return

Name: PETER FREDERICK SPENCE BROWN & CAROLINE ELIZABETH THOMPSON (JOINTLY)

Shareholding 5 : 15400 ORDINARY 'B' SHARES shares held as at the date of this return

Name: RICHARD CHARLES THOMPSON

Shareholding 6 : 100 ORDINARY 'B' SHARES shares held as at the date of this return

Name: CAROLLINE ELIZABETH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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