



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **J.E.TABOR(FARMS)LIMITED**

Company Number: **00542880**

Date of this return: **07/11/2013**

SIC codes: **01110**

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

Situation of Registered Office: **GREAT PRIORY FARM PANFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **CLARKE**

Former names:

Service Address: **GRIMSTHORPE HOUSE GRIMSTHORPE
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0LY**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **BLOXSOME**

Former names:

Service Address: **GREAT PRIORY FARM PANFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5BQ**

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

Date of Birth: **24/07/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BLOXSOME**

Former names:

Service Address: **HOME FARM FENNES ROAD
BOCKING
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5PJ**

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

Date of Birth: **27/10/1950** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL TRUSTEE**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **CLARKE**

Former names:

Service Address: **GRIMSTHORPE HOUSE GRIMSTHORPE
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0LY**

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

Date of Birth: **28/05/1951** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Company Director 4

Type: **Person**

Full forename(s): LUCY

Surname: TABOR

Former names:

Service Address: GREAT PRIORY FARM PANFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1950 *Nationality:* BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3350
		<i>Aggregate nominal value</i>	3350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3350
		<i>Total aggregate nominal value</i>	3350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
1117 shares transferred on 2013-09-06

Name: HELEN MARGARET BLOXSOME

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
1016 shares transferred on 2013-09-06

Name: RUTH MARJORIE CLARKE

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
100 shares transferred on 2013-09-06

Name: TIMOTHY PAUL CLARKE

Shareholding 4 : 3350 ORDINARY 1 GBP shares held as at the date of this return
Name: J.E. TABOR (FARMS) HOLDINGS LIMITED

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1117 shares transferred on 2013-09-06

Name: LUCY TABOR

Authorisation

Authenticated

This form was authorised by one of the following:

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