



Companies House

— for the record —

Company Name

SEVERNSIDE AGRICULTURE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

690254

Information extracted from
Companies House records on
19th January 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A31
COMPANIES HOUSE

AKP63XLA

0474
25/01/01

Section 1: Company details

Ref: 690254/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thornton House Richmond Hill Clifton Bristol BS8 1AT	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
5170	Other wholesale																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

W
003588 & 15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John SHIPP Address Kingshill Farm Berkeley Glos GL13 9HY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date John SHIPP ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek George BENNETT Address Watsome Farm Charfield Wotton Under Edge Glos GL12 8SP Date of birth 04/04/1964 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Derek George BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas James CULLIMORE Address Yew Tree Farm Newton Thornbury Bristol BS12 4LG Date of birth 16/02/1964 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode <u>BS35</u> <u>1LG</u> Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Thomas James CULLIMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Colin Francis GARRETT

Address
Brook Farm
Tortworth
Wotton Under Edge
Gloucestershire
GL12 8BS

Date of birth 21/07/1944

Nationality British

Occupation Farmer

Amended details

Name

Address

Park Mill Farm
Thornbury, Bristol

UK Postcode BS35 1RD

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Colin Francis GARRETT ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Graham Arthur HOOK

Address
Harwood Gate Farm
The Common, Chipping Sodbury
Bristol
Avon
BS37 6PX

Date of birth 29/03/1956

Nationality British

Occupation Farmer

Name

Address

Brook Farm, Tortworth,
Wotton-Under-Edge,
Gloucestershire

UK Postcode GL12 8BS

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Graham Arthur HOOK ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Roger JAMES

Address
Mapleridge Farm
Yate
Bristol
Avon
BS17 6PB

Date of birth 22/02/1952

Nationality British

Occupation Farmer

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date David Roger JAMES ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Francis LUDLOW Address Harwood Gate Farm The Common, Chipping Sodbury Bristol Avon BS37 6PX Date of birth 09/05/1942 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis LUDLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lord David MORETON Address Talbots End Farm Cromhall Wotton-Under-Edge Glos GL12 8AJ Date of birth 21/09/1951 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord David MORETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Richard NICHOLS Address Michaelwood Lodge Farm Charfield Wotton Under Edge Gloucestershire GL12 8HA Date of birth 08/06/1964 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Richard NICHOLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John SHIPP

Address
Kingshill Farm
Berkeley
Glos
GL13 9HY

Date of birth 21/03/1949

Nationality British

Occupation Farmer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John SHIPP ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 174 Aggregate Nominal Value of issued shares £174.00	Class of share Nominal value of each share Number of shares issued <u>186</u> Aggregate Nominal Value of issued shares <u>£186</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 174 Total Nominal value of shares issued £174.00	Total number of shares issued <u>186</u> Total Nominal value of shares issued <u>£186</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/12/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **6th December 2001** please give the new date here:

28 / 11 / 2001

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

BURTON, SWEET
CHARTERED ACCOUNTANTS

DX number *if applicable*

THORNTON HOUSE

DX exchange

RICHMOND HILL, CLIFTON

BRISTOL BS8 1AT

Postcode

SEVERNSIDE AGRICULTURE LIMITED**REGISTER OF MEMBERS as at 6 December 2000****Company No. 690254**

Fo	Name	Address	Shares		B/F	Holding		C/F
			From	To		T/R		
7	J Shipp	Kingshill Farm, Berkeley, Gloucestershire GL13 9HY	37	42	6	-		6
16	T I Grey	West Street Farm, Tytherington, Wotton-Under-Edge, Gloucestershire GL12 8GU	73	75	3	-		3
17	D J Withers	Laurel Farm, Pilning Street, Pilning, Bristol BS35 4HN	79	84	6	-		6
19	S T Pierce	Cattybrook Farm, Badgers Lane, Almondsbury, Bristol BS32 4EW	58 55	60 57	3 3	- -		3 3
20	C F Garrett	Park Mill Farm, Thornbury, Bristol BS35 1RD	4 1	6 3	3 3	- -		3 3
21	A P Johns	Pound Mill Farm, Lower Morton, Thornbury, Bristol	49	54	6	-		6
22	David Moreton 7th Earl of Ducie	Talbots End Farm, Cromhall, Wotton- Under-Edge, Gloucestershire GL12 8AJ	31	36	6	-		6
23	J R Williams	Greenditch Farm, Pilning, Bristol BS12 3HQ	61	63	3	-		3
24	R H Williams	Greenditch Farm, Pilning, Bristol BS12 3HQ	64	66	3	-		3
25	L V Grove	West End Farm, Oldbury-On-Severn, Thornbury, Bristol BS35 1PS	7	12	6	-		6
26	C J Morgan	Puddleditch Farm, Berkeley Heath, Berkeley, Gloucestershire GL13 9EU	13	18	6	-		6
27	R J Watkins	Lodge Farm, Rockhampton, Berkeley, Gloucestershire GL13 9HY	67	72	6	-		6
28	T E J Roper	Lower Woodhouse Farm, Fernhill, Almondsbury, Bristol BS32 4LU	25	30	6	-		6
29	D G Bennett	Watsome Farm, Charfield, Wotton-Under- Edge, Gloucestershire GL12 8SP	85	90	6	-		6

FO	Name	Address	Shares		B/F	Holding	
			From	To		T/R	C/F
30	Mrs S M Grey	West Street Farm, Tytherington, Wotton-Under-Edge, Gloucestershire GL12 8GU	76	78	3	-	3
31	R M Hook	Whitfield Farm, Falfield, Wotton-Under-Edge, Gloucestershire	91	93	3	-	3
32	D R James	Mapleridge Farm, Yate Bristol BS17 6PB	43	48	6	-	6
33	G A Hook	Brook Farm, Tortworth, Wotton-Under-Edge, Gloucestershire GL12 8BS	94	96	3	-	3
34	W J Harraway	Mallards Hill House, Field Lane Littleton-On-Severn, Thornbury, Bristol BS12 1NT	97	102	6	-	6
35	S E Meredith	Village Farm, Elberton, Olveston, Bristol BS35 3AG	103	108	6	-	6
36	J F Ludlow	Harwood Gate Farm, Old Sodbury, Bristol BS37 6PX	19	24	6	-	6
37	A T Bennett	Says Court Farm, Badminton Road, Frampton Cotterell, Bristol BS36 2NY	109	114	6	-	6
38	T R Nichols	Michaelwood Lodge Farm, Charfield, Wotton-Under-Edge, Gloucestershire GL12 8HA	115	120	6	-	6
39	T J Cullimore	Yew Tree Farm, Newton, Thornbury, Bristol BS35 1LG	121	126	6	-	6
40	S M Allen	Scotlands Farm, Hill, Berkeley, Gloucestershire GL13 9EA	127	132	6	-	6
41	D F B Coupe	Oakleaze Farm, Berkeley, Gloucestershire GL13 9LH	133	138	6	-	6
42	L V Simmons	Folly Farm, Kingswood, Wotton-under-Edge, Gloucestershire GL12 7QX	139	144	6	-	6
43	A C Daniell	Tungrove Farm, Horton, Bristol BS37 6QH	145	150	6	-	6
44	K J Moss	Hurst Farm, Hurst, Slimbridge, Gloucestershire GL2 7DJ	151	156	6	-	6
45	C S Blaken	Pike Farm, Dunkirk, Hawkesbury, Upton Badminton, S Gloucestershire GL9 1AJ	157	162	6	-	6
46	J E Hatherell	Lower Oldbury Farm, Didmarton, Badminton Gloucestershire GL9 1EA	163	168	6	-	6
47	A M Jordan	Pickwick Farm, Berkeley, Gloucestershire GL13 9EU	169	174	6	-	6
48	S Isaac	Hall End Farm, Wickwar, Wotton-Under-Edge Gloucestershire GL12 8PD	175	180	-	6	6
49	R J Isaac	Glen Farm, Moorslade Lane, Falfield, Wotton-Under-Edge, Gloucestershire GL12 8DJ	181	186	-	6	6
					174	12	186