



Companies House

— for the record —

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Annual Return

Company Name: **FISHERS SEEDS & GRAIN LIMITED**

Company Number: **00743061**



XVRUGWQF

Received for filing in Electronic Format on the: **12/07/2004**

Company Details

Made Up Date: **25/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5111

*Registered Office:
Address:*

**WESTON CENTRE
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON
SW1X 7LQ**

*Register of
Members Address:*

**GROUND FLOOR
50/51 RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **BENJAMIN DAVID
JEMPHREY KENT**

Address: **DENFORD HOUSE
RINGSTEAD ROAD
DENFORD
NORTHAMPTONSHIRE NN14 4EL**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **FINANCE & BUSINESS DEV.
DIRECTOR**

Director 2:

Name: **NORMAN DAVID IRWIN** *Address:* **75 ROYDON ROAD**
Date of Birth: **16/03/1947** **DISS**
Nationality: **BRITISH** **NORFOLK IP22 3LW**
Occupation: **DIVISIONAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	15000	GBP15000.00
TOTALS	15000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 25/06/2004

Name: **FISHERS AGRICULTURAL HOLDINGS LIMITED**
Address: **WESTON CENTRE**
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7LQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2004** *Authenticated:* **Yes (E/W)**