

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02968719

100316130

Company Name in full

Ford & Etal Farms 1994 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	8	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

The Estate Office, Ford Village

Any change of
registered office **must**
be notified on form
287

Post town

Berwick upon Tweed

County / Region

Northumberland

UK Postcode

TD15 2QA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

0130

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A22 04/09/2007 405
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

1/3 Sandgate

Post town Berwick upon Tweed

County / Region Northumberland

UK Postcode TD15 1EW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Mark

Surname

Cuddigan

Address

East Flodden

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Wooler

County / Region

Northumberland

UK Postcode

NE71 6JF

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	The Right Honourable	
		Day	Month
		Year	
Date of birth		0	4
		0	5
		1	9
		5	6
Forename(s)	Agnes Harriet Frances Mary Baroness		
Surname	Joicey		
Address	Etal Manor		
Post town	Berwick upon Tweed		
County / Region	Northumberland	UK Postcode	TD15 2PU
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	The Honourable	
		Day	Month
		Year	
Date of birth		2	4
		1	2
		1	9
		5	5
Forename(s)	Andrew Hugh		
Surname	Joicey		
Address	New Etal Farm		
Post town	Cornhill-on-Tweed		
County / Region	Northumberland	UK Postcode	TD12 4XL
Country		Nationality	British
Business occupation	Company Director/Farmer		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

The Right Honourable

Day Month Year

Date of birth

2 8 0 6 1 9 5 3

Forename(s)

James Michael Baron

Surname

Joicey

Address

Etal Manor

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Berwick upon Tweed

County / Region

Northumberland

UK Postcode

TD15 2PU

Country

Nationality

British

Business occupation

Farmer/Landowner/Company Director

* Voluntary details

Name

* Style / Title

Dr

Day Month Year

Date of birth

2 9 0 7 1 9 3 2

Forename(s)

Peter Douglas

Surname

Quayle

Address

Bellshiel

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Duns

County / Region

Berwickshire

UK Postcode

TD11 3JA

Country

Nationality

British

Business occupation

Farmer

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	10,000	£10,000 00
Totals	10,000	10,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M. Maly

† a director / secretary

Date

27/08/07

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Greaves West & Ayre, Chartered Accountants,

1/3 Sandgate, Berwick upon Tweed, Northumberland,

| TD15 1EW Tel | (01289) 306688

DX number | DX exchange | OUR REF | ATP | FF31

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02968719

Company Name in full | Ford & Etal Farms 1994 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name James Michael Baron Joicey Address Etal Manor, Berwick upon Tweed, Northumberland UK postcode TD15 2PU	£1 00 Ordinary Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			