

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02968719

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		
1	6	0	9	2	0	0

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Etal Rhodes Farmhouse

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

Post town Cornhill on Tweed

County / Region Northumberland UK Postcode TD12 4TP

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 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			

* Voluntary details.

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	East Flodden House, Milfield			
Post town	Wooler			
County / Region	Northumberland		UK Postcode	NE71 6JF
Country			Nationality	British
Business occupation	Company Director			

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	East Flodden House, Milfield		
Post town	Wooler		
County / Region	Northumberland	UK Postcode	NE71 6JF
Country		Nationality	British
Business occupation	Farmer/Landowner/Company Director		

* Voluntary details.

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	Dr	
		Day	Month
		Year	
Date of birth		2	9
		0	7
		1	9
		3	2
Forename(s)	Peter Douglas		
Surname	Quayle		
Address	Bellshiel		
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

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on paper

in another format

A list of changes is enclosed

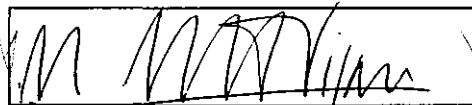
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19/9/00

† Please delete as appropriate.

† a director / secretary

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, 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	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
<p>Name James Michael Baron Joicey</p> <p>Address East Flodden House, Milfield, Wooler, Northumberland</p> <p>UK postcode NE71 6JF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 10,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			