



Companies House

— for the record —

Company Name

MARCHAM FARMS LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3237079

Information extracted from
Companies House records on
30th September 2004

Section 1: Company details



Ref: 3237079/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Phoenix House Bartholomew Street
Newbury
Berkshire RG14 5QA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
0111	Grow cereals & other crops
0122	Farm sheep

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Stella Ivanova SELWOOD Address 21 Cascade Road Buckhurst Essex IG9 6DX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stella Ivanova SELWOOD ceased to be secretary (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 288a.</i>	Name John Lincoln DUFFIELD Address Down End House Chieveley Newbury Berkshire RG20 8TG Date of birth 10/06/1939 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Lincoln DUFFIELD 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 288a.

Current details

Name

Stella Ivanova SELWOOD

Address

21 Cascade Road
Buckhurst
Essex
IG9 6DX

Date of birth 02/12/1972

Nationality ~~Bulgarian~~

Occupation Secretary

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality BRITISH

Occupation _ _ _ _ _

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

Date Stella Ivanova SELWOOD ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued <u>1</u> Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued <u>1,250,000</u> Aggregate Nominal Value of issued shares <u>£1,250,000</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued <u>1</u> Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued <u>1,250,000</u> Aggregate Nominal Value of issued shares <u>£1,250,000</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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>2,500,000</u> Total Nominal value of shares issued <u>£2,500,000</u>
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name John Lincoln DUFFIELD		Name _____		Shares transferred by John Lincoln DUFFIELD											
Address Down End House Chieveley Berkshire RG20 8TG		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>1</td> </tr> <tr> <td>Ordinary A</td> <td>1</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary B	1	Ordinary A	1	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Ordinary B	1														
Ordinary A	1														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
				_____	_____	__/__/____									
				_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Trustees of Marcham Settlement</u> Address <u>c/o Down End House</u> <u>Chieveley</u> <u>Newbury</u> UK Postcode <u>RG20 8TG</u>	CLASS 'B' 1,249,999		
Name <u>Trustees of Peasemore Settlement</u> Address <u>c/o Down End House</u> <u>Chieveley</u> <u>Newbury</u> UK Postcode <u>RG20 8TG</u>	CLASS 'A' 1,249,999		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- 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.

Postcode