



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKTZ7S

Company Name: **MAGYAR FARMING COMPANY LIMITED**

Company Number: **03430277**

Date of this return: **05/09/2013**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 ABBEY COURT
FRASER ROAD
PRIORY BUSINESS PARK
BEDFORD
MK44 3WH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT NICHOLAS**

Surname: **TAPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **COMBE**

Former names:

Service Address: **ROUNDWAY HILL FARM
DEVIZES
WILTSHIRE
SN10 2HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID BOSWORTH**

Surname: **GUNNER**

Former names:

Service Address: **THE OLD FARMHOUSE
COLD HARBOUR ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT NICHOLAS**

Surname: **TAPP**

Former names:

Service Address: **THE GARDEN GRANGE ROAD
ST. MICHAELS
TENTERDEN
KENT
ENGLAND
TN30 6TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **WEAVER**

Former names:

Service Address: **GREENFIELDS FARM
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2438013 |
| | | <i>Aggregate nominal value</i> | 2438013 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.33 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING WINDING UP

| | | | |
|------------------------|-------------------|--------------------------------|-------------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 85382 |
| | | <i>Aggregate nominal value</i> | 853.990764 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.93 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE IN ANY DISTRIBUTION, INCLUDING WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2523395 |
| | | <i>Total aggregate nominal value</i> | 2438866.990764 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 112000 ORDINARY shares held as at the date of this return
Name: DAVID BELLAMY

Shareholding 2 : 33442 ORDINARY shares held as at the date of this return
Name: PHILIP ABBATT

Name: AILSA ABBATT

Shareholding 3 : 10500 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARIAN ASTLEY ARLINGTON

Shareholding 4 : 130000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GEORGE BRADFORD COMBE

Shareholding 5 : 67371 ORDINARY shares held as at the date of this return
Name: IAN KEMSLEY FARMS LIMITED

Shareholding 6 : 138000 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS WEAVER

Name: CAROL LOUISE WEAVER

Shareholding 7 : 66000 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL ASTLEY ARLINGTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 110000 shares transferred on 2012-11-30
Name: COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS SETTLEMENT COLIN CAMPBELL
Name: PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS SETTLEMENT PETERHOWARD

Shareholding 9 : 41095 ORDINARY A shares held as at the date of this return
Name: ANDREW ALEXANDER HUNTER

Shareholding 10 : 47994 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN GRIFFIN TAPP TRADING AS J & M TAPP PARTNERSHIP

Name: JENNIFER GAYE TAPP TRADING AS J & M TAPP PARTNERSHIP

Name: JAMES RICHARD STEED TAPP TRADING AS J & M TAPP PARTNERSHIP

Name: TESSA ELEANOR TAPP TRADING AS J & M TAPP PARTNERSHIP

Shareholding 11 : 20481 ORDINARY shares held as at the date of this return
Name: ALLAN WILLETT

Shareholding 12 : 20000 ORDINARY shares held as at the date of this return
Name: C & M CONSULTANCY LIMITED

Shareholding 13 : 93566 ORDINARY shares held as at the date of this return
Name: MARTIN JENKINS

Shareholding 14 : 32000 ORDINARY shares held as at the date of this return

Name: KING BROTHERS

Shareholding 15 : 135000 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILIP PAPWORTH TRADING AS K PPAPWORTH & SONS

Name: CHARLES PAPWORTH AS TRADING AS K P PAPWORTH & SONS

Name: KENNETH VICTOR PAPWORTH TRADING AS K PPAPWORTH & SONS

Shareholding 16 : 132000 ORDINARY shares held as at the date of this return
Name: ANDREW ALEXANDER HUNTER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
27778 shares transferred on 2012-11-30
Name: COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS MAINTENANCE
AND ACCUMULATION SETTLEMENT COLIN CAMPBELL
Name: PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS MAINTENANCE AND
ACCUMULATION SETTLEMENT PETER HOWARD

Shareholding 18 : 207077 ORDINARY shares held as at the date of this return
Name: DAVID BOSWORTH GUNNER

Shareholding 19 : 132000 ORDINARY shares held as at the date of this return
Name: DAVID BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS
LIMITED 1979 PENSION AND LIFE ASSURANCE FUND DAVID JONATHAN
Name: JUDITH RAWLINGS TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS
LIMITED 1979 PENSION AND LIFE ASSURANCE FUND JUDITH SARAH
Name: ROBIN BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS
LIMITED 1979 PENSION AND LIFE ASSURANCE FUND ROBIN JOSEPH
Name: BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS
LIMITED 1979 PENSION AND LIFE ASSURANCE FUND BERKELEY

Shareholding 20 : 66354 ORDINARY shares held as at the date of this return
Name: MOORE UNIDRILL LIMITED

Shareholding 21 : 59377 ORDINARY shares held as at the date of this return
Name: AAH CONSULTANTS

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
132000 shares transferred on 2013-04-27
Name: CHILDERLEY ESTATES LIMITED

Shareholding 23 : 30000 ORDINARY shares held as at the date of this return
Name: EDWARD ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT EDWARD MICHAEL
ASTLEY
Name: ALISON ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT ALISON MARGARET
ASTLEY

Shareholding 24 : 2500 ORDINARY shares held as at the date of this return
Name: JENNIFER GAYE TAPP

Shareholding 25 : 25642 ORDINARY shares held as at the date of this return
Name: RACHEL BLOOM
Name: JAMES BLOOM

Shareholding 26 : 66000 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET ASTLEY ARLINGTON

Shareholding 27 : 27778 ORDINARY shares held as at the date of this return
Name: JAMES CUBITT WILLIAM BLOOM

Shareholding 28 : 63932 ORDINARY shares held as at the date of this return
Name: BENJAMIN HALFORD AS TRUSTEES OF THE MICHAEL JOHN HALFORD 2002 SETTLEMENT BENJAMIN JOHN
Name: MICHAEL HALFORD AS TRUSTEES OF THE MICHAEL JOHN HALFORD 2002 SETTLEMENT MICHAEL JOHN

Shareholding 29 : 60554 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM VENABLES
Name: PATRICIA RUTH VENABLES

Shareholding 30 : 2500 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN GRIFFIN TAPP

Shareholding 31 : 54006 ORDINARY shares held as at the date of this return
 10000 shares transferred on 2012-11-30
Name: WILLIAM ROBERT NICHLOAS TAPP

Shareholding 32 : 25000 ORDINARY shares held as at the date of this return
Name: AMANDA JANE TAPP

Shareholding 33 : 4296 ORDINARY shares held as at the date of this return
Name: MICHAEL CORMACK

Shareholding 34 : 9838 ORDINARY A shares held as at the date of this return
Name: DAVID BOSWORTH GUNNER

Shareholding 35 : 9838 ORDINARY A shares held as at the date of this return
Name: WILLIAM ROBERT NICHOLAS TAPP

Shareholding 36 : 3935 ORDINARY A shares held as at the date of this return

Name: MARTIN J JENKINS

Shareholding 37 : 9838 ORDINARY A shares held as at the date of this return
Name: SIMON LEWIS WEAVER

Shareholding 38 : 9838 ORDINARY A shares held as at the date of this return
Name: EDWARD MICHAEL ASTLEY ARLINGTON

Shareholding 39 : 3320 ORDINARY shares held as at the date of this return
Name: ROBERT H MILES

Shareholding 40 : 66676 ORDINARY shares held as at the date of this return
Name: RORY DAVID BEST

Shareholding 41 : 16700 ORDINARY shares held as at the date of this return
Name: ADAM DAVID CHARLES WEAVER

Shareholding 42 : 4000 ORDINARY shares held as at the date of this return
Name: N A FINDLAY

Name: PAUL FINDLAY

Shareholding 43 : 19335 ORDINARY shares held as at the date of this return
Name: DA PHILLIPS & COMPANY THE PREMIER TRUST RE WRN TAPP

Shareholding 44 : 66667 ORDINARY shares held as at the date of this return
Name: HORNBUCKLE MITCHELL TRUSTEES LTD SAMUEL MOORE PRIVATE PENSION

Shareholding 45 : 13900 ORDINARY shares held as at the date of this return
Name: THE SIPP TRUSTEE PROVIDER LTD AS TRUSTEE OF THE LIFETIME SIPP RE S BEST

Shareholding 46 : 83331 ORDINARY shares held as at the date of this return
Name: THE SIPP TRUSTEE PROVIDER LTD AS TRUSTEE OF THE LIFETIME SIPP RE J BEST

Shareholding 47 : 60000 ORDINARY shares held as at the date of this return
Name: ANNA REBECCA MORGAN

Name: NICHOLAS CHARLES MORGAN

Shareholding 48 : 1000 ORDINARY A shares held as at the date of this return
Name: RYAN STONE

Shareholding 49 : 200 ORDINARY shares held as at the date of this return
Name: RYAN STONE

Shareholding 50 : 2000 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS WEAVER

Shareholding 51 : 137778 ORDINARY shares held as at the date of this return
Name: RATHBONE NOMINEES ON BEHALF OF COLIN WILLIAMS

Shareholding 52 : 32912 ORDINARY shares held as at the date of this return
Name: JOCELYN POULTON

Shareholding 53 : 32912 ORDINARY shares held as at the date of this return
Name: PENELOPE CHLOE HEATH

Shareholding 54 : 32912 ORDINARY shares held as at the date of this return
Name: ALISON CAROLYN CUMMING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.