



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEZR1FP6**

*Received for filing in Electronic Format on the:* **11/12/2009**

*Company Name:* **MAGYAR FARMING COMPANY LIMITED**

*Company Number:* **03430277**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

**7 ABBEY COURT  
FRASER ROAD  
PRIORY BUSINESS PARK  
BEDFORD  
MK44 3WH**

*Register of  
Members Address:*

**7 ABBEY COURT  
FRASER ROAD, PRIORY  
BUSINESS PARK  
BEDFORD  
GB-ENG  
MK44 3WH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD MICHAEL ASTLEY  
ARLINGTON**      *Address:* **- MIDDLETHORPE GRANGE FARM  
OLLERTON ROAD CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

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### *Director 1 :*

*Name:* **EDWARD MICHAEL ASTLEY  
ARLINGTON**      *Address:* **- MIDDLETHORPE GRANGE FARM  
OLLERTON ROAD CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

*Date of Birth:* **01/02/1953**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER GEORGE  
COMBE**      *Address:* **- ROUNDWAY HILL FARM  
DEVIZES  
WILTSHIRE  
SN10 2HU**

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

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Director 3 :

Name: **DAVID BOSWORTH GUNNER** Address: **- THE OLD FARMHOUSE  
COLD HARBOUR ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5NF**

Date of Birth: **20/05/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR WILLIAM ROBERT  
NICHOLAS TAPP** Address: **74 NORTH STREET  
BIDDENDEN  
ASHFORD  
KENT  
GBR  
TN27 8AE**

Date of Birth: **18/06/1957** Nationality: **BRITISH** Occupation: **FARMER**

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Director 5 :

Name: **SIMON LEWIS WEAVER** Address: **- GREENFIELDS FARM  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1EJ**

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

## 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>
<b>ORDINARY</b>	<b>2438013</b>	<b>GBP2438013</b>
<b>ORDINARY A</b>	<b>21420</b>	<b>GBP214.2</b>
<i>TOTALS</i>		
	<b>2459433</b>	<b>GBP2438227.200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**112000 ORDINARY Shares held as at 05/09/2009**

*Name:* **DAVID BELLAMY**

*Address:*

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#### Shareholding 2:

**28000 ORDINARY Shares held as at 05/09/2009**

*Name:* **PHILIP ABBATT**

*Address:*

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*Name:* **AILSA ABBATT**

*Address:*

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*Shareholding 3:*

**10500 ORDINARY Shares held as at 05/09/2009**

*Name:* **ELIZABETH MARIAN ASTLEY ARLINGTON**

*Address:*

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*Shareholding 4:*

**130000 ORDINARY Shares held as at 05/09/2009**

*Name:* **CHRISTOPHER GEORGE BRADFORD COMBE**

*Address:*

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*Shareholding 5:*

**55556 ORDINARY Shares held as at 05/09/2009**

*Name:*

**IAN KEMSLEY FARMS LIMITED**

*Address:*

---

*Shareholding 6:*

**60000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**TRUSTEES OF JEREMY MARSHALL AM TRUST**

*Address:*

---

*Shareholding 7:*

**137000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**SIMON LEWIS WEAVER**

*Address:*

---

*Name:* **CAROL LOUISE WEAVER**

*Address:*

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*Shareholding 8:*

**66000 ORDINARY Shares held as at 05/09/2009**

*Name:* **EDWARD MICHAEL ASTLEY ARLINGTON**

*Address:*

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*Shareholding 9:*

**110000 ORDINARY Shares held as at 05/09/2009**

*Name:* **ROY WALKDEN AS TRUSTEES OF THE COLIN WILLIAMS  
SETTLEMENT ROY MILES**

*Address:*

*Name:* **PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS  
SETTLEMENT PETERHOWARD**

*Address:*

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*Name:* **COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS  
SETTLEMENT COLIN CAMPBELL**

*Address:*

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*Shareholding 1:*  
*0* **21420 ORDINARY A Shares held as at 05/09/2009**

*Name:* **ANDREW ALEXANDER HUNTER**

*Address:*



*Shareholding 1:*  
*1*

**47994 ORDINARY Shares held as at 05/09/2009**

*Name:*

**JAMES RICHARD STEED TAPP TRADING AS J & M TAPP  
PARTNERSHIP**

*Address:*

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*Name:*

**TESSA ELEANOR TAPP TRADING AS J & M TAPP  
PARTNERSHIP**

*Address:*

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*Name:*

**JENNIFER GAYE TAPP TRADING AS J & M TAPP PARTNERSHIP**

*Address:*

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*Name:*

**MARTIN JOHN GRIFFIN TAPP TRADING AS J & M TAPP  
PARTNERSHIP**

*Address:*

*Shareholding 1:*  
2      **111111 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **ALLAN WILLETT**

*Address:*

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*Shareholding 1:*  
3      **20000 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **C & M CONSULTANCY LIMITED**

*Address:*

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*Shareholding 1:*  
4      **55000 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **MARTIN JENKINS**

*Address:*

*Shareholding 1:*  
5 **28000 ORDINARY Shares held as at 05/09/2009**

*Name:* **KING BROTHERS**

*Address:*

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*Shareholding 1:*  
6 **132000 ORDINARY Shares held as at 05/09/2009**

*Name:* **MICHAEL PHILIP PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**

*Address:*

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*Name:* **KENNETH VICTOR PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**

*Address:*

*Name:* **CHARLES PAPWORTH AS TRADING AS K P PAPWORTH & SONS  
LIMITED**  
*Address:*

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*Name:* **DINAH MARJORIE PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**  
*Address:*

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*Shareholding 1:*  
*7* **132000 ORDINARY Shares held as at 05/09/2009**

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*Name:* **ANDREW ALEXANDER HUNTER**  
*Address:*

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*Shareholding 1:*  
8

**27778 ORDINARY Shares held as at 05/09/2009**

*Name:*

**ROY WALKDEN AS TRUSTEES OF THE COLIN WILLIAMS  
MAINTENANCE AND ACCUMULATION SETTLEMENT ROY  
MILES**

*Address:*

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*Name:*

**PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS  
MAINTENANCE AND ACCUMULATION SETTLEMENT PETER  
HOWARD**

*Address:*

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*Name:*

**COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS  
MAINTENANCE AND ACCUMULATION SETTLEMENT COLIN  
CAMPBELL**

*Address:*

Shareholding 1:  
9 176000 ORDINARY Shares held as at 05/09/2009

Name: DAVID BOSWORTH GUNNER

Address:

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Shareholding 2:  
0 215000 ORDINARY Shares held as at 05/09/2009

Name: WH STRAWSON FARMS LIMITED

Address:

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Shareholding 2:  
1 132000 ORDINARY Shares held as at 05/09/2009

Name: ROBIN BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE  
JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE  
Address: ASSURANCE FUND ROBIN JOSEPH

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*Name:* **BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF**  
*Address:* **THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
**ASSURANCE FUND BERKELEY**

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*Name:* **DAVID BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE**  
*Address:* **JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
**ASSURANCE FUND DAVID JONATHAN**

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*Name:* **JUDITH RAWLINGS TRUSTEE CO LIMITED THE TRUSTEES OF**  
*Address:* **THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
**ASSURANCE FUND JUDITH SARAH**

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*Shareholding* 2: **55556 ORDINARY Shares held as at 05/09/2009**  
2

*Name:* **MOORE UNIDRILL LIMITED**  
*Address:*

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*Shareholding* 2: 29240 ORDINARY Shares held as at 05/09/2009  
3

*Name:* AAH CONSULTANTS

*Address:*

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*Shareholding* 2: 132000 ORDINARY Shares held as at 05/09/2009  
4

*Name:* CHILDERLEY ESTATES LIMITED

*Address:*

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*Shareholding* 2: 30000 ORDINARY Shares held as at 05/09/2009  
5

*Name:* EDWARD ARLINGTON THE TRUSTEES OF THE D J M  
SETTLEMENT EDWARD MICHAEL ASTLEY

*Address:*

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*Name:* **ALISON ARLINGTON THE TRUSTEES OF THE D J M**  
*Address:* **SETTLEMENT ALISON MARGARET ASTLEY**

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*Shareholding* 2:  
6 **2500 ORDINARY Shares held as at 05/09/2009**

*Name:* **JENNIFER GAYE TAPP**

*Address:*

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*Shareholding* 2:  
7 **25642 ORDINARY Shares held as at 05/09/2009**

*Name:* **JAMES BLOOM**

*Address:*

*Name:* **RACHEL BLOOM**

*Address:*

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*Shareholding* 2:  
8 **66000 ORDINARY Shares held as at 05/09/2009**

*Name:* **ALISON MARGARET ASTLEY ARLINGTON**

*Address:*

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*Shareholding* 2:  
9 **27778 ORDINARY Shares held as at 05/09/2009**

*Name:* **JAMES CUBITT WILLIAM BLOOM**

*Address:*

*Shareholding* 3:  
0 **132000 ORDINARY Shares held as at 05/09/2009**

*Name:* **MICHAEL HALFORD AS TRUSTEES OF THE MICHAEL JOHN  
HALFORD 2002 SETTLEMENT MICHAEL JOHN**

*Address:*

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*Name:* **BENJAMIN HALFORD AS TRUSTEES OF THE MICHAEL JOHN  
HALFORD 2002 SETTLEMENT BENJAMIN JOHN**

*Address:*

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*Shareholding* 3:  
1 **55556 ORDINARY Shares held as at 05/09/2009**

*Name:* **ANDREW WILLIAM VENABLES**

*Address:*

*Name:* **PATRICIA RUTH VENABLES**

*Address:*

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*Shareholding* 3:  
2 **2500 ORDINARY Shares held as at 05/09/2009**

*Name:* **MARTIN JOHN GRIFFIN TAPP**

*Address:*

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*Shareholding* 3:  
3 **64006 ORDINARY Shares held as at 05/09/2009**

*Name:* **WILLIAM ROBERT NICHLOAS TAPP**

*Address:*

*Shareholding 3:*  
*4*      **25000 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **AMANDA JANE TAPP**

*Address:*

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*Shareholding 3:*  
*5*      **4296 ORDINARY Shares held as at 05/09/2009**

*Name:*                      **MICHAEL CORMACK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2009**

*Authenticated:* **Yes**