



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H85EA3

Company Name: **MAGYAR FARMING COMPANY LIMITED**

Company Number: **03430277**

Date of this return: **05/09/2014**

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: **ENGLAND**

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 05/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
137000 shares transferred on 2013-11-01
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 : 41095 ORDINARY A shares held as at the date of this return
Name: ANDREW ALEXANDER HUNTER

Shareholding 9 : 47994 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD STEED TAPP TRADING AS J & M TAPP PARTNERSHIP

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

Name: MARTIN JOHN GRIFFIN TAPP TRADING AS J & M TAPP PARTNERSHIP

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

Shareholding 10 : 20481 ORDINARY shares held as at the date of this return
Name: ALLAN WILLETT

Shareholding 11 : 20000 ORDINARY shares held as at the date of this return
Name: C & M CONSULTANCY LIMITED

Shareholding 12 : 93566 ORDINARY shares held as at the date of this return
Name: MARTIN JENKINS

Shareholding 13 : 32000 ORDINARY shares held as at the date of this return
Name: KING BROTHERS

Shareholding 14 : 135000 ORDINARY shares held as at the date of this return
Name: KENNETH VICTOR PAPWORTH TRADING AS K PPAPWORTH & SONS

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

Name: MICHAEL PHILIP PAPWORTH TRADING AS K PPAPWORTH & SONS

Shareholding 15 : 132000 ORDINARY shares held as at the date of this return
Name: ANDREW ALEXANDER HUNTER

Shareholding 16 : 207077 ORDINARY shares held as at the date of this return
Name: DAVID BOSWORTH GUNNER

Shareholding 17 : 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: BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND BERKELEY
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

Shareholding 18 : 66354 ORDINARY shares held as at the date of this return
Name: MOORE UNIDRILL LIMITED

Shareholding 19 : 59377 ORDINARY shares held as at the date of this return
Name: AAH CONSULTANTS

Shareholding 20 : 30000 ORDINARY shares held as at the date of this return
Name: ALISON ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT ALISON MARGARET ASTLEY
Name: EDWARD ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT EDWARD MICHAEL ASTLEY

Shareholding 21 : 2500 ORDINARY shares held as at the date of this return
Name: JENNIFER GAYE TAPP

Shareholding 22 : 25642 ORDINARY shares held as at the date of this return
Name: JAMES BLOOM
Name: RACHEL BLOOM

Shareholding 23 : 66000 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET ASTLEY ARLINGTON

Shareholding 24 : 27778 ORDINARY shares held as at the date of this return
Name: JAMES CUBITT WILLIAM BLOOM

Shareholding 25 : 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: PETER WILLIAM HALFORD AS TRUSTEE OF THE MICHAEL JOHN HALFORD 2002 SETTLEMENT

Shareholding 26 : 60554 ORDINARY shares held as at the date of this return

Name: PATRICIA RUTH VENABLES

Name: ANDREW WILLIAM VENABLES

Shareholding 27 : 2500 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN GRIFFIN TAPP

Shareholding 28 : 54006 ORDINARY shares held as at the date of this return

Name: WILLIAM ROBERT NICHLOAS TAPP

Shareholding 29 : 25000 ORDINARY shares held as at the date of this return

Name: AMANDA JANE TAPP

Shareholding 30 : 4296 ORDINARY shares held as at the date of this return

Name: MICHAEL CORMACK

Shareholding 31 : 9838 ORDINARY A shares held as at the date of this return

Name: DAVID BOSWORTH GUNNER

Shareholding 32 : 9838 ORDINARY A shares held as at the date of this return

Name: WILLIAM ROBERT NICHOLAS TAPP

Shareholding 33 : 3935 ORDINARY A shares held as at the date of this return

Name: MARTIN J JENKINS

Shareholding 34 : 9838 ORDINARY A shares held as at the date of this return

Name: SIMON LEWIS WEAVER

Shareholding 35 : 9838 ORDINARY A shares held as at the date of this return

Name: EDWARD MICHAEL ASTLEY ARLINGTON

Shareholding 36 : 3320 ORDINARY shares held as at the date of this return

Name: ROBERT H MILES

Shareholding 37 : 66676 ORDINARY shares held as at the date of this return

Name: RORY DAVID BEST

Shareholding 38 : 16700 ORDINARY shares held as at the date of this return

Name: ADAM DAVID CHARLES WEAVER

Shareholding 39 : 4000 ORDINARY shares held as at the date of this return
Name: PAUL FINDLAY

Name: N A FINDLAY

Shareholding 40 : 19335 ORDINARY shares held as at the date of this return
Name: DA PHILLIPS & COMPANY THE PREMIER TRUST RE WRN TAPP

Shareholding 41 : 66667 ORDINARY shares held as at the date of this return
Name: HORNBUCKLE MITCHELL TRUSTEES LTD SAMUEL MOORE PRIVATE PENSION

Shareholding 42 : 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 43 : 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 44 : 60000 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES MORGAN

Name: ANNA REBECCA MORGAN

Shareholding 45 : 1000 ORDINARY A shares held as at the date of this return
Name: RYAN STONE

Shareholding 46 : 200 ORDINARY shares held as at the date of this return
Name: RYAN STONE

Shareholding 47 : 139000 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS WEAVER

Shareholding 48 : 137778 ORDINARY shares held as at the date of this return
Name: RATHBONE NOMINEES ON BEHALF OF COLIN WILLIAMS

Shareholding 49 : 32912 ORDINARY shares held as at the date of this return
Name: JOCELYN POULTON

Shareholding 50 : 32912 ORDINARY shares held as at the date of this return
Name: PENELOPE CHLOE HEATH

Shareholding 51 : 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.