



Companies House

**AR01** (ef)

**Annual Return**



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**X4H15JNV**

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

*Company Number:* **03430277**

*Date of this return:* **05/09/2015**

*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*

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## *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**

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*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2523395</b>
		<i>Total aggregate nominal value</i>	<b>2438866.990764</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : 150000 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  
*Name:* CAROL LOUISE WEAVER  
  
*Name:* SIMON LEWIS 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:* 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  
  
*Name:* JAMES RICHARD STEED 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* : 0 ORDINARY shares held as at the date of this return  
 20000 shares transferred on 2015-03-20  
*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:* CHARLES PAPWORTH AS TRADING AS K P PAPWORTH & SONS

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

*Name:* KENNETH VICTOR 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:* ROBIN BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND ROBIN JOSEPH  
*Name:* JUDITH RAWLINGS TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND JUDITH SARAH  
*Name:* BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND BERKELEY  
*Name:* DAVID BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND DAVID JONATHAN

*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:* 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 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:* RACHEL BLOOM  
*Name:* JAMES 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:* ANDREW WILLIAM VENABLES

*Name:* PATRICIA RUTH 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:* N A FINDLAY

*Name:* PAUL FINDLAY

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
 19335 shares transferred on 2015-06-11  
*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:* ANNA REBECCA MORGAN  
  
*Name:* NICHOLAS CHARLES 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

*Shareholding 52* : 19335 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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