



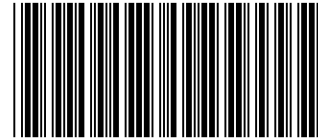
Companies House
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Annual Return

Company Name: **J.B SHROPSHIRE & SONS LIMITED**

Company Number: **03516726**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**HAINEY FARM
BARWAY
ELY
CAMBRIDGESHIRE
CB7 5TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID THOMPSON**

Address: **11 GARDENERS LANE
SOHAM
ELY
CAMBRIDGESHIRE CB7 5HS**

Director 1:

Name: **WILLIAM LEE FORBES**
Date of Birth: **28/10/1966**
Nationality: **BRITISH**
Occupation: **FARM MANAGER**

Address: **9 LYNTON CLOSE
ELY
CAMBRIDGESHIRE CB6 1DJ**

Director 2:

Name: **ELIZABETH JOHNSON** *Address:* **35 WEST FEN ROAD**
Date of Birth: **15/10/1971** **ELY**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB6 1AN**
Occupation: **DIRECTOR**

Director 3:

Name: **KIER HENRY EDWIN** *Address:* **WALNUT TREE HOUSE**
PETHERICK **36 HIGH STREET**
Date of Birth: **14/04/1976** **HADDENHAM**
Nationality: **BRITISH** **ELY**
Occupation: **FARMER** **CAMBRIDGESHIRE CB6 3XB**

Director 4:

Name: **MR JOHN BOURNE** *Address:* **HAINY HOUSE**
SHROPSHIRE **BARWAY**
Date of Birth: **06/04/1955** **ELY**
Nationality: **BRITISH** **CAMBS CB7 5TZ**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DAVID THOMPSON** *Address:* **11 GARDENERS LANE**
Date of Birth: **12/10/1968** **SOHAM**
Nationality: **BRITISH** **ELY**
Occupation: **DIRECTOR** **CAMBRIDGESHIRE CB7 5HS**

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>
ORDINARY	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 25/02/2007

Name: **J.B. SHROPSHIRE**

Address: **HAINY HOUSE
BARWAY ELY
CAMBS CB7 5TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**