



Companies House
— for the record —

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Annual Return



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

Company Number: **03516726**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THOMPSON**

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

Director 1 :

Name: **WILLIAM LEE FORBES**

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

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Director 2 :

Name: **ELIZABETH JOHNSON**

Address: **35 WEST FEN ROAD
ELY
CAMBRIDGESHIRE
CB6 1AN**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JOHN BOURNE
SHROPSHIRE**

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

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID THOMPSON**

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

J.B. SHROPSHIRE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**