



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03516726**



X8SN93ZV

*Received for filing in Electronic Format on the:* **29/03/2005**

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*Company Details*

*Made Up Date:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**0111**

**GROW CEREALS & OTHER CROPS**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID THOMPSON**

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

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*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**

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*Director 2:*

*Name:* **ROBIN KENNETH MANN** *Address:* **7 GROVE FARM COTTAGE**  
*Date of Birth:* **25/11/1968** **MARTHAM ROAD ROLLESBY**  
*Nationality:* **BRITISH** **GREAT YARMOUTH**  
*Occupation:* **FARM MANAGER** **NORFOLK NR29 5DS**

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*Director 3:*

*Name:* **KIER HENRY EDWIN** *Address:* **21 EGREMONT STREET**  
**PETHERICK** **ELY**  
*Date of Birth:* **14/04/1976** **CAMBRIDGESHIRE CB6 1AE**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*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**

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*Director 5:*

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

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### *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>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>300000</b>	<b>GBP300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, 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 25/02/2005**

*Name:* **J.B. SHROPSHIRE**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**