



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPENFIELD AGRICULTURE LIMITED**

Company Number: **03548572**

Date of this return: **17/04/2013**

SIC codes: **01630**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HONEY POT LANE
COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **MURRAY**

Former names:

Service Address: **19B WINCHESTER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BUCK**

Former names:

Service Address: **MCGREGOR HOUSE WASHDYKE LANE
FULBECK
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **DALLAS**

Former names:

Service Address: **RAGNAROK HIGHFIELD ROAD**
 SCONE
 PERTH
 SCOTLAND
 PH2 6RN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JIM**

Surname: **HOTCHIN**

Former names:

Service Address: **FLINT LODGE WINTER HILL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **JENNER**

Former names:

Service Address: **4 CORN STORE COTTAGES
RINGWOOD ROAD NORTH GORLEY
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **LACEY**

Former names:

Service Address: **FAIRVIEW ALDERHOLT ROAD
SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **STABLES**

Former names:

Service Address: **3 BROOKE CLOSE
BURLEY GRANGE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WORRELL**

Former names:

Service Address: **31 RIVERMEAD
LINCOLN
ENGLAND
LN6 8FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : 4000000 ORDINARY shares held as at the date of this return
Name: OPENFIELD AGRICULTURE LTD

Shareholding 2 : 3000000 REDEEMABLE ORDINARY shares held as at the date of this return
Name: OPENFIELD AGRICULTURE LTD

Shareholding 3 : 3000000 ORDINARY shares held as at the date of this return

Name:

OPENFIELD AGRICULTUE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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