



Companies House
— for the record —

AR01 (ef)

Annual Return



XSGDGUME

Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **OPENFIELD AGRICULTURE LIMITED**

Company Number: **03548572**

Date of this return: **17/04/2011**

SIC codes: **5121**

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 ***1***

Type: **Person**

Full forename(s): **ARTHUR PHILIP**

Surname: **CONWAY**

Former names:

Service Address: **SLEEPERS LEE
AIRLIE LANE
WINCHESTER
HAMPSHIRE
SO22 4WB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DAVIES**

Former names:

Service Address: **SECKFORD LODGE
SPALDING ROAD PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELVED CYRIL**

Surname: **PHILLIPS**

Former names:

Service Address: **21 COLLEGE WAY
EAST GARSTON
HUNGERFORD
BERKSHIRE
RG17 7EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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**

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 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **D FINDLAY**

Name: **M FINDLAY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-17**
Name: **G & P BRUCE LOGIERIEVE**

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-17
Name: G & P BRUCE LAURENCEKIRK

Shareholding 4 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: CROMLEY BANK FARMS

Shareholding 5 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ROGER BEARD

Shareholding 6 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MARTIN BRITLAND

Shareholding 7 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: NIGEL BRITLAND

Shareholding 8 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: J DAVIDSON & SONS

Shareholding 9 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A ANDERSON
Name: J ANDERSON

Shareholding 10 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A M DUGUID & SON

Shareholding 11 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A MACFARLANE

Shareholding 12 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A MACFARLANE

Shareholding 13 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ANDY AUSTIN

Shareholding 14 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: CRAIG BANNISTER

Shareholding 15 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MICHAEL BALL

Shareholding 16 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A CRAY

Shareholding 17 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: SWANTON MORLEY FARMS

Shareholding 18 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: L COOK

Name: W COOK

Shareholding 19 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: A FORBES

Name: J FORBES

Shareholding 20 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: ALEXANDER BUCHAN

Shareholding 21 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: NEIL HIRD

Shareholding 22 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: P MCKILLIGIN

Shareholding 23 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: SALLIE BAINBRIDGE

Shareholding 24 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: MARK BELL

Shareholding 25 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: DON BUNTING

Shareholding 26 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: J BUCHAN

Name: ALAN BUCHAN

Shareholding 27 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: DUNCAN BISHELL

Shareholding 28 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: V ANDERSON

Name: A ANDERSON

Shareholding 29 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: **RICHARD ABLOTT**

Shareholding 30 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **THE FIRM OF G T G SHEPHERD**

Shareholding 31 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **A HARPER & SONS**

Shareholding 32 : **0 ORDINARY shares held as at 2011-04-17**
Name: **J DAVIDSON & SONS**

Shareholding 33 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **ROBIN BUGDEN**

Shareholding 34 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **M TAIT**

Name: **C TAIT**

Shareholding 35 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **IAN M COUTTS & CO**

Shareholding 36 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **J S CRUIKSHANK FARMERS LTD**

Shareholding 37 : **4000000 ORDINARY shares held as at 2011-04-17**
Name: **OPENFIELD AGRICULTURE LTD**

Shareholding 38 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **TED BIRD**

Shareholding 39 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **N GAMMIE**

Shareholding 40 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **THE FIM OF J M ANDERSON**

Shareholding 41 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **A WAINWRIGHT**

Shareholding 42 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **GORDON BOOTH**

Shareholding 43 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**

Name: CYNTHIA BRYANT

Shareholding 44 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: M WILSON

Name: A WILSON

Shareholding 45 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MILL OF CAMMIE

Shareholding 46 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: G WHITELAW

Name: A WHITELAW

Shareholding 47 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: I BEATON

Name: A BEATON

Shareholding 48 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MILL OF RATHVEN

Shareholding 49 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: P F SOUTHGATE LTD

Shareholding 50 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A ANDERSON

Name: J ANDERSON

Shareholding 51 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: JASON ADDISON

Shareholding 52 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: PAUL BAILEY

Shareholding 53 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: I FARQUHAR

Name: S FARQUHAR

Shareholding 54 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: W MACKIE

Name: **W MACKIE**

Shareholding 55 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **KIM BOND**

Shareholding 56 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **BRAIKLEY FARMS**

Shareholding 57 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **G MEARNS**

Shareholding 58 : **3000000 REDEEMABLE ORDINARY shares held as at 2011-04-17**
Name: **OPENFIELD AGRICULTURE LTD**

Shareholding 59 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **JOHN BARRACK & SON**

Shareholding 60 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **G BRUCE LOGRIEVE**

Name: **P BRUCE LOGRIEVE**

Shareholding 61 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **A ANDERSON**

Name: **V ANDERSON**

Shareholding 62 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **J MUNRO**

Name: **S MUNRO**

Shareholding 63 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **SHEILA BAKER**

Shareholding 64 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **JEREMY BRUNYEE**

Shareholding 65 : **0 REDEEMABLE ORDINARY shares held as at 2011-04-17**
Name: **GRAINFARMERS GROUP LTD**

Shareholding 66 : **0 PARTICIPATING ORDINARY shares held as at 2011-04-17**
Name: **C BRUCE**

Name: M BRUCE

Shareholding 67 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: GRAHAM ANDREWS

Shareholding 68 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: IAN CRUICKSHANK POTS LTD

Shareholding 69 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: JOHN MCINTOSH

Shareholding 70 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ANDREW BUCK

Shareholding 71 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MJI FARMING LTD

Shareholding 72 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: IAN COOK

Shareholding 73 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: JOHN BARTON

Shareholding 74 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: I BEATON

Name: A BEATON

Shareholding 75 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A HARPER

Shareholding 76 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: T WALKER

Shareholding 77 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: SAWDAY FARMS LTD

Shareholding 78 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: A NICOL & SONS

Shareholding 79 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ANDREW BARNARD

Shareholding 80 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: DOUGLAS G SMITH A FIRM

Shareholding 81 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: CLARE BEAUMONT

Shareholding 82 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: M SCOTT

Name: C SCOTT

Shareholding 83 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: THE FIRM OF J M ANDERSON

Shareholding 84 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: EDD BRITTON

Shareholding 85 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ROB AUSTIN

Shareholding 86 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: WELLBANK FARMING CO

Shareholding 87 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: G MASSON POOLHARRY

Shareholding 88 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: SOUTHERN COUNTIES AGRICULTURAL TRADINGSOCIETY LTD

Shareholding 89 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: P BRUCE LARENCEKIRK

Name: G BRUCE LAURENCEKIRK

Shareholding 90 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: WEST KNOCK FARMS

Shareholding 91 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: T INGLEBY

Shareholding 92 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: J C RENNIE & SON

Shareholding 93 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: ANNA ASHTON

Shareholding 94 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: RICHARD BONNET

Shareholding 95 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: P DON
Name: J DON

Shareholding 96 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: JAMES EWEN

Shareholding 97 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: STEVE ATHA

Shareholding 98 : 0 ORDINARY shares held as at 2011-04-17
Name: SOUTHERN COUNTIES AGRICULTURAL TRADING SOCIETY LTD

Shareholding 99 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: S REID
Name: D REID

Shareholding 100 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: NICOLA BURROWS

Shareholding 101 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: GORDON SHEPHERD

Shareholding 102 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MARK BROWN

Shareholding 103 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: MESSRS A J THOMPSON & SON

Shareholding 104 : 3000000 ORDINARY shares held as at 2011-04-17
Name: OPENFIELD AGRICULTURE LTD

Shareholding 105 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: W CROSLAND

Shareholding 106 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17
Name: T SPINK & SON

Shareholding 107 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: THE FIRM OF I CRUIKSHANK

Shareholding 108 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: LISA BEARE

Shareholding 109 : 0 PARTICIPATING ORDINARY shares held as at 2011-04-17

Name: TINA BREWER

Authorisation

Authenticated

This form was authorised by one of the following:

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