



*Companies House*  
— for the record —

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

**Annual Return**



**XIXSZ6JS**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **CARRS BILLINGTON AGRICULTURE (OPERATIONS) LIMITED**

*Company Number:* **03574122**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1561**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THIRD FLOOR CUNARD  
BUILDING  
LIVERPOOL  
MERSEYSIDE  
L3 1EL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MARSHALL**

*Address:* **32 GRANVILLE PARK  
AUGHTON  
ORMSKIRK  
MERSEYSIDE  
L39 5DU**

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*Director 1 :*

*Name:* **MR SIMON NICHOLAS  
GOODERHAM**

*Address:* **TRELOGAN UCHA TRELOGAN  
HOLYWELL  
CLWYD  
CH8 9BG**

*Date of Birth:*  
**03/08/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGER TRADER**

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*Director 2 :*

*Name:* **CHRISTOPHER NIGEL  
COUPER HOLMES**

*Address:* **ST BRELADES LAMBLEY BANK  
SCOTBY  
CARLISLE  
CUMBRIA  
CA4 8BX**

*Date of Birth:*  
**05/09/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

*Director 3 :*

*Name:* **PAUL WILLIAM STEEPLES**      *Address:* **MORRY HOUSE MARSTON  
MONTGOMERY  
ASHBOURNE  
DERBYSHIRE  
DE6 5LQ**

*Date of Birth:* **28/04/1957**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MR RAE TOMLINSON**      *Address:* **15 RHEDA CLOSE  
FRIZINGTON  
WHITEHAVEN  
CUMBRIA  
CA26 3TB**

*Date of Birth:* **02/02/1960**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 5 :*

*Name:* **LLOYD LESLIE RUSSELL  
WHITELEY**      *Address:* **THE OLD RECTORY TILSTON  
MALPAS  
CHESHIRE  
SY14 7HP**

*Date of Birth:* **16/02/1959**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**245000 ORDINARY Shares held as at 29/12/2008**

*Name:* **CARRS MILLING INDUSTRIES PLC**

*Address:*

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#### *Shareholding 2:*

**255000 ORDINARY Shares held as at 29/12/2008**

*Name:* **BILLINGTON AGRICULTURE HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

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