



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **Farmers Fresh Limited**

Company Number: **03851239**

Date of this return: **30/09/2012**

SIC codes: **46320**

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

Situation of Registered Office: **THE ABATTOIR ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1NN**

Officers of the company

Company Secretary 1

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

Surname: **BISHOP**

Former names:

Service Address: **39 BLACKSTITCH LANE
WEBHEATH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5TE**

Company Director **1**

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

Surname: **BAYLISS**

Former names:

Service Address: **PWLL MAIR LLANVIHANGEL CRUCORNEY
ABERGAVENNY
GWENT
WALES
NP7 8EF**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **TREFEITHA COURT TREFEITHA
BRECON
POWYS
WALES
LD3 0RN**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WAYNE ANTHONY**

Surname: **LAMMAS**

Former names:

Service Address: **14 HARVEST CLOSE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 3QS**

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **LOWER HOUSE FARM
CLYRO
HEREFORD
HEREFORDSHIRE
ENGLAND
HR3 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART THOMAS**

Surname: **MORRIS**

Former names:

Service Address: **WERNOG CLYRO
HEREFORD
HEREFORDSHIRE
ENGLAND
HR3 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **OWEN**

Former names: **OWEN**

Service Address: **DAVELA LLANSTEPHAN LLYSWEN
BRECON
POWYS
WALES
LD3 0AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR TERRENCE IAN**

Surname: **SIMPSON**

Former names:

Service Address: **WINDY BANK ASTWOOD LANE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN SAGAR**

Surname: **WOOD**

Former names:

Service Address: **WEIGHTS FARM WEIGHTS LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FARMERS FIRST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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