



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARMERS FRESH LIMITED**

Company Number: **03851239**

Date of this return: **30/09/2014**

SIC codes: **46320**

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

Situation of Registered Office: **THE ABATTOIR
ROUNCIL LANE
KENILWORTH
WORKS
CV8 1NN**

Officers of the company

Company Director **1**

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

Surname: **BAYLISS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Company Director 2

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

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **WALES**

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

Company Director **3**

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

Surname: **LAMMAS**

Former names:

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

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

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

Company Director **4**

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

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **08/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MORRIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

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

Surname: **OWEN**

Former names:

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

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

Date of Birth: **06/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR TERENCE IAN**

Surname: **SIMPSON**

Former names:

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

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

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

Occupation: **LIVESTOCK DEALER**

Company Director 8

Type: **Person**

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

Surname: **WOOD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 30/09/2014 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.