



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXR243**

*Company Name:* **FARMERS FRESH LIMITED**

*Company Number:* **03851239**

*Date of this return:* **30/09/2015**

*SIC codes:* **46320**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TERRENCE JAMES**

*Surname:*                            **BAYLISS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GLYN**

*Surname:* **JONES**

*Former names:*

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

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

*Date of Birth:* **\*\*/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  
UNITED KINGDOM  
B60 3QS**

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

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

*Company Director* 4

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

*Surname:* **LLOYD**

*Former names:*

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

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

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

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MORRIS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **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:*    **\*\*/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **THE ABATTOIR ROUNCIL LANE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CU8 1NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1981** *Nationality:* **ENGLISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **SIMPSON**

*Former names:*

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

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

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

*Occupation:* **LIVESTOCK DEALER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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.