



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERRINGSTON HOUSE
HERRINGSTON
DORCHESTER
DORSET
DT2 9PU**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND AUDLEY EDWARD
WILMOT WILLIAMS** *Address:* **HERRINGSTON HOUSE HERRINGSTON
DORCHESTER
DORSET
DT2 9PU**

Director 1 :

Name: **RAYMOND AUDLEY
EDWARD WILMOT
WILLIAMS** *Address:* **HERRINGSTON HOUSE HERRINGSTON
DORCHESTER
DORSET
DT2 9PU**

Date of Birth: **26/03/1949** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **NICHOLAS ANTHONY
FINDING** *Address:* **CLANDON FARMHOUSE
MARTINSTOWN
DORCHESTER
DORSET
DT1 9JF**

Date of Birth: **26/02/1957** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

<i>Name:</i>	FRANSIKUS HENDRIKUS JOSEF VAN NES	<i>Address:</i>	WHITCOMBE BARN FARM WHITCOMBE DORCHESTER DORSET DT2 8NL
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<i>Date of Birth:</i>	06/03/1964	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FARMER
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Director 4 :

<i>Name:</i>	HOWARD JONATHAN MASON	<i>Address:</i>	BURLESTON FARM HOUSE BURLESTON DORCHESTER DT2 7EG
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<i>Date of Birth:</i>	23/02/1963	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FARMER
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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>
ORDINARY	4000	GBP40
REDEEMABLE PREFERENCE	120000	GBP120000
TOTALS	124000	GBP120040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/03/2008

Name:

FRANK VAN NES

Address:

**WHITCOMBE BARN FARM DORCESTER
DORSET
DT2 8NL**

Shareholding 2:

30000 REDEEMABLE PREFERENCE Shares held as at 06/03/2008

Name:

FRANK VAN NES

Address:

**WHITCOMBE BARN FARM DORCESTER
DORSET
DT2 8NL**

Shareholding 3:

30000 REDEEMABLE PREFERENCE Shares held as at 06/03/2008

Name:

NICK FINDING

Address:

**CLANDON FARMHOUSE MARTINSTOWN
DORCESTER
DT1 9JF**

Shareholding 4:

1000 ORDINARY Shares held as at 06/03/2008

Name:

NICK FINDING

Address:

**CLANDON FARMHOUSE MARTINSTOWN
DORCESTER
DT1 9JF**

Shareholding 5:

1000 ORDINARY Shares held as at 06/03/2008

Name:

RAYMOND WILLIAMS

Address:

**HERRINGSTON DORCHESTER
DORSET
DT2 9PU**

Shareholding 6:

30000 REDEEMABLE PREFERENCE Shares held as at 06/03/2008

Name:

RAYMOND WILLIAMS

Address:

**HERRINGSTON DORCHESTER
DORSET
DT2 9PU**

Shareholding 7:

1000 ORDINARY Shares held as at 06/03/2008

Name:

HOWARD JOHN MASON

Address:

**BURLESTON FARMHOUSE BURLESTON
DORCHESTER
DORSET
UK
DT2 7EG**

Shareholding 8:

30000 REDEEMABLE PREFERENCE Shares held as at 06/03/2008

Name:

HOWARD JOHN MASON

Address:

**BURLESTON FARMHOUSE BURLESTON
DORCHESTER
DORSET
UK
DT2 7EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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