



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N5RS0

Company Name: **J V FARMING LIMITED**

Company Number: **04387846**

Date of this return: **06/03/2013**

SIC codes: **01110**

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

Situation of Registered Office: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAYMOND AUDLEY EDWARD WILMOT**

Surname: **WILLIAMS**

Former names:

Service Address: **HERRINGSTON HOUSE
HERRINGSTON
DORCHESTER
DORSET
DT2 9PU**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **FINDING**

Former names:

Service Address: **CLANDON FARMHOUSE
MARTINSTOWN
DORCHESTER
DORSET
DT1 9JF**

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

Date of Birth: **24/02/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **HOWARD JONATHAN**

Surname: **MASON**

Former names:

Service Address: **BURLESTON FARM HOUSE
BURLESTON
DORCHESTER
DT2 7EG**

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

Date of Birth: **23/02/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **MERRY**

Former names:

Service Address: **HERRINGSTON HOUSE WINTERBORN HERRINGSTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9PU**

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

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **FRANSIKUS HENDRIKUS JOSEF**

Surname: **VAN NES**

Former names:

Service Address: **WHITCOMBE BARN FARM
WHITCOMBE
DORCHESTER
DORSET
DT2 8NL**

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

Date of Birth: **06/03/1964**

Nationality: **DUTCH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **RAYMOND AUDLEY EDWARD WILMOT**

Surname: **WILLIAMS**

Former names:

Service Address: **HERRINGSTON HOUSE
HERRINGSTON
DORCHESTER
DORSET
DT2 9PU**

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

Date of Birth: **26/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, DIVIDENDS PAYABLE EQUALLY PER SHARE, NO SPECIAL RIGHTS TO CAPITAL, NO PLAN TO REDEEM.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE, NO DIVIDEND, NO PLAN TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124000
		<i>Total aggregate nominal value</i>	120040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRANK VAN NES

Shareholding 2 : 30000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: FRANK VAN NES

Shareholding 3 : 30000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: NICK FINDING

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: NICK FINDING

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: RAYMOND WILLIAMS

Shareholding 6 : 30000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: RAYMOND WILLIAMS

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: BARDOLF FARMS LTD

Shareholding 8 : 30000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: BARDOLF FARMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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