



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJMSEY**

*Company Name:* **FIELD FARM FRESH LIMITED**

*Company Number:* **04538043**

*Date of this return:* **20/12/2012**

*SIC codes:* **10110**  
**10130**  
**46320**  
**47220**

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

*Situation of Registered Office:* **FIELD FARM**  
**NETHERTON ROAD, APPLETON**  
**ABINGDON**  
**OXFORDSHIRE**  
**OX13 5QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FIELD FARM NETHERTON ROAD  
APPLETON  
ABINGDON  
OXFORDSHIRE  
OX13 5QW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **ASHEN COPSE  
PINWOOD ROAD  
LONGWORTH  
OXON  
OX13 5HF**

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

*Date of Birth:*    **17/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FIELD FARM NETHERTON ROAD  
APPLETON  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 5QW**

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

*Date of Birth:* **06/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

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

*Surname:*                           **MORGAN**

*Former names:*

*Service Address:*                **CRANFORD HOUSE  
FIELD FARM APPLETON  
ABINGDON  
OXFORDSHIRE  
OX13 5QW**

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

*Date of Birth:*   **12/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD STANLEY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **WAGTAIL HOUSE  
FIELD FARM  
APPLETON  
OXON  
OX13 5QW**

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

*Date of Birth:* **06/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9091</b>
		<i>Aggregate nominal value</i>	<b>90.91</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9091</b>
		<i>Total aggregate nominal value</i>	<b>90.91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN BLACKWELL**

*Shareholding 2* : **9080 ORDINARY shares held as at the date of this return**  
*Name:* **S MORGAN & SONS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN DAVID**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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