



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2014**

X2Z4IINV

Company Name: **FIELD FARM FRESH LIMITED**

Company Number: **04538043**

Date of this return: **20/12/2013**

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): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MORGAN**

Former names:

Service Address: **8 CHURCH MILL CLOSE**
 STANDLAKE
 WITNEY
 OXFORDSHIRE
 ENGLAND
 OX29 7SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MORGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **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.