



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **RODING VALLEY FARMING LIMITED**

Company Number: **05420451**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERWICK FARM
COTTAGE
ABBESS RODING
ONGAR
ESSEX
CM5 0JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE MARGARET METSON** *Address:* **BERWICK FARM COTTAGE
ABBESS RODING
ONGAR
ESSEX
CM5 0JS**

Director 1 :

Name: **JAMES BRENDAN
STAPLETON GWATKIN** *Address:* **BRADWELL THE STREET, BRADFIELD
COMBUST
BURY ST. EDMUNDS
SUFFOLK
IP30 0LP**

Date of Birth: **16/07/1961** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **DONALD JAMES MCGOWAN** *Address:* **MASCALLSBURY ONGAR ROAD
WHITE RODING
DUNMOW
ESSEX
CM6 1RN**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH** *Occupation:* **FARMER PROPERTY
DEVELOPER**

Director 3 :

Name: **CHRISTOPHER EDWARD
METSON**

Address: **BERWICK FARM COTTAGE
ABBESS RODING
ONGAR
ESSEX
CM5 0JS**

Date of Birth:

28/11/1954

Nationality:

BRITISH

Occupation:

FARMER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2008

Name: **CHRISTOPHER METSON / N&P STACEY LTD**

Address: **BERWICK FARM COTTAGE
BERWICK LANE, ABBESS RODING
ONGAR
ESSEX
CM5 0JS**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2008

Name:

DONALD MCGOWAN

Address:

**MASCALLSBURY CHURCH LANE, WHITE RODING
DUNMOW
ESSEX
CM6 1RN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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