



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RODING VALLEY FARMING LIMITED**

Company Number: **05420451**

Date of this return: **10/04/2013**

SIC codes: **01110**

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

Situation of Registered Office: **BERWICK FARM COTTAGE
ABBESS RODING
ONGAR
ESSEX
CM5 0JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE MARGARET**

Surname: **METSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BRENDAN STAPLETON**

Surname: **GWATKIN**

Former names:

Service Address: **BRADWELL
THE STREET, BRADFIELD COMBUST
BURY ST. EDMUNDS
SUFFOLK
IP30 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DONALD JAMES**

Surname: **MCGOWAN**

Former names:

Service Address: **MASCALLSBURY ONGAR ROAD
WHITE RODING
DUNMOW
ESSEX
CM6 1RN**

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

Date of Birth: **11/09/1963** *Nationality:* **ENGLISH**

Occupation: **FARMER PROPERTY
DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **METSON**

Former names:

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

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

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH DIRECTOR HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER METSON / N&P STACEY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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