



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA4LBFG2

Received for filing in Electronic Format on the: **02/12/2009**

*Company Name:* **WESTERN ASPARAGUS GROWERS MARKETING LIMITED**

*Company Number:* **05617738**

*Date of this return:* **09/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11C KINGSWOOD ROAD, HAMPTON  
LOVETT, DROITWICH  
WORCESTERSHIRE  
WR9 0QH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN ALEXANDER**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **THE OLD VICARAGE PENSAX  
ABBERLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 6AH**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **COLWILL**

*Former names:*

*Service Address:* **DINGLE FARM  
LITTLE WITLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 6LF**

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

*Date of Birth:* **12/09/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **GEORGE RICHARD**

*Surname:*                        **MOULE**

*Former names:*

*Service Address:*              **MILLRIDGE FARM  
PARSONS LANE HARTLEBURY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7YQ**

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

*Date of Birth:*   **22/06/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP JAMES**

*Surname:*                        **OWEN**

*Former names:*

*Service Address:*              **SHEPHERDS FOLD  
LITTLE WITLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 6LS**

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

*Date of Birth:*   **30/12/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>6605</b>
		<i>Aggregate nominal value</i>	<b>6605</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6605</b>
		<i>Total aggregate nominal value</i>	<b>6605</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**6605 ORDINARY Shares held as at 09/11/2009**

*Name:*

**WESTERN ASPARAGUS GROWERS LIMITED**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/11/2009  
1000 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **RICHARD COLWILL**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/11/2009  
500 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **R TREVOR LEE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/11/2009  
430 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **BERNARD JAMES OLIVER**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 09/11/2009  
127 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **RANDALL (INVESTMENT CONSULTANTS) 1984 LIMITED**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 09/11/2009  
127 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **G.H. STYLES LIMITED**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 09/11/2009  
200 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **JOHN M COLEGRAVE**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 09/11/2009  
500 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **RED STAR GROWERS LIMITED**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 09/11/2009  
400 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **GEORGE RICHARD MOULE**

*Address:*

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*Shareholding 1:*

**0**

**0 ORDINARY Shares held as at 09/11/2009  
100 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **J LAMPITT**

*Address:*

Shareholding 1:

1

**0 ORDINARY Shares held as at 09/11/2009**  
**400 DISPOSED OF IN PERIOD ON 31/08/2009**

Name:

**PHILIP JAMES OWEN**

Address:

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Shareholding 1:

2

**0 ORDINARY Shares held as at 09/11/2009**  
**127 DISPOSED OF IN PERIOD ON 31/08/2009**

Name:

**COLIN CREESE**

Address:

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Shareholding 1:

3

**0 ORDINARY Shares held as at 09/11/2009**  
**1321 DISPOSED OF IN PERIOD ON 31/08/2009**

Name:

**UTOPIA UK LIMITED**

Address:



## *Authorisation*

*Authenticated*

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

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