



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BATH DISTRICT FARMERS LIMITED**

*Company Number:* **06449779**

*Date of this return:* **11/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FURLONG INGLESBATCH FARM  
INGLESBATCH  
BATH  
SOMERSET  
BA2 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART ADRIAN**

*Surname:* **POW**

*Former names:*

*Service Address:* **THE FURLONG INGLESBATCH FARM  
INGLESBATCH  
BATH  
SOMERSET  
BA2 9DZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GERALD**

*Surname:*                **ADDICOTT**

*Former names:*

*Service Address:*        **CORSTON FIELDS FARM  
CORSTON  
BATH  
AVON  
BA2 9EZ**

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

*Date of Birth:*    **27/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

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

*Surname:*                           **ADDICOTT**

*Former names:*

*Service Address:*                **MANOR FARM  
STRATTON ON THE FOSSE  
RADSTOCK  
SOMERSET  
BA3 4QF**

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

*Date of Birth:*    **10/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **BENDALL**

*Former names:*

*Service Address:*        **MANOR FARM  
CORSTON  
BATH  
SOMERSET  
BA2 9AT**

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

*Date of Birth:*    **01/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GAY**

*Former names:*

*Service Address:* **NEWTON FARM  
NEWTON ST LOE  
BATH  
AVON  
BA2 9BT**

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

*Date of Birth:* **16/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR RALPH LESLIE**

*Surname:*                **HARDWICK**

*Former names:*

*Service Address:*        **CHURCH FARM  
STANTON PRIOR  
BATH  
BATH AND NORTH EAST SOMERSET  
BA2 9HT**

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

*Date of Birth:*    **06/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **HARDWICK**

*Former names:*

*Service Address:*        **POPLAR FARM  
STANTON PRIOR  
BATH  
AVON  
BA2 9HX**

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

*Date of Birth:*    **02/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **CLAYSEND FARM  
NEWTON ST LOE  
BATH  
AVON  
BA2 9JE**

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

*Date of Birth:* **21/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MERVIN**

*Surname:* **KEELING**

*Former names:*

*Service Address:* **WILMINGTON FARM  
NEWTON ST LOE  
BATH  
SOMERSET  
BA2 9JB**

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

*Date of Birth:* **15/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY STUART**

*Surname:*                            **PADFIELD**

*Former names:*

*Service Address:*                **HIGH BANK WATERY LANE  
STRATTON ON THE FOSSE  
RADSTOCK  
AVON  
BA3 4QY**

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

*Date of Birth:*    **23/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR STUART ADRIAN**

*Surname:* **POW**

*Former names:*

*Service Address:* **THE FURLONG INGLESBATCH FARM  
INGLESBATCH  
BATH  
SOMERSET  
BA2 9DZ**

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

*Date of Birth:* **24/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR WILLIAM LAURENCE**

*Surname:* **POW**

*Former names:*

*Service Address:* **THE CLOSE  
INGLESBATCH  
BATH  
AVON  
BA2 9DZ**

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

*Date of Birth:* **11/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **ADAM WILLIAM**

*Surname:* **STRATTON**

*Former names:*

*Service Address:* **MANOR FARM  
BURNETT KEYNSHAM  
BRISTOL  
AVON  
BS31 2TF**

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

*Date of Birth:* **11/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN DIVIDENDS, ANY ASSETS ON A WINDING UP AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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:* GERALD ADDICOTT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN ADDICOTT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON BENDALL

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* HUGH RICHARD GAY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR RALPH HARDWICK

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIGEL HARDWICK

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* CHRIS HUGHES

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* MERVYN KEELING

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* JEREMY STUART PADFIELD

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* ADAM STRATTON

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return

*Name:* STUART POW

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### *Authorisation*

*Authenticated*

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

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