



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PRP01

Company Name: **S M S FARMING LIMITED**

Company Number: **08514575**

Date of this return: **02/05/2016**

SIC codes: **01110**
81300

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

Situation of Registered Office: **FIELD FARM NETHERTON ROAD**
APPLETON
OXON
OX13 5QW

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **STABLE COTTAGE FIELD FARM
NETHERTON ROAD
APPLETON
OXON
UNITED KINGDOM
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **8 CHURCH MILL CLOSE
STANDLAKE
WITNEY
OXON
UNITED KINGDOM
OX29 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATIE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**

Occupation: **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
OXON
UNITED KINGDOM
OX13 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 DAVID MORGAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GARETH MORGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEIGH JOHN MORGAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES MORGAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KATIE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

