



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08514575**

Date of this return: **02/05/2014**

SIC codes: **01110**
81300

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

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

Officers of the company

Company Director ***I***

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: **29/09/1983** *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: **04/02/1983** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

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: **10/07/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JAMES SELWYN**

Surname: **MORGAN**

Former names:

Service Address: **2 APPLETON COMMON
NETHERTON ROAD
APPLETON
OXON
UNITED KINGDOM
OX13 5QN**

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

Date of Birth: **03/05/1989**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : 1 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES 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.