



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

X12CQLCI

Company Name: **WILTSHIRE FARMERS LIMITED**

Company Number: **01187121**

Date of this return: **14/12/2011**

SIC codes: **47760**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE ASPARAGUS WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE JOHN**

Surname: **COLLINS**

Former names:

Service Address: **ISBOURNE MANOR HOUSE
CASTLE STREET
WINCHCOMBE
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE JOHN**

Surname: **COLLINS**

Former names:

Service Address: **ISBOURNE MANOR HOUSE
CASTLE STREET
WINCHCOMBE
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HARRY**

Surname: **HARDMAN**

Former names:

Service Address: **39 WESTBURY ROAD
MERRILEA
EDINGTON WESTBURY
WILTSHIRE
BA13 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **12 ORDINARY shares held as at the date of this return**
Name: **COUNTRYWIDE FARMERS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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