



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAGYAR FARMING COMPANY LIMITED**

Company Number: **03430277**



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Company Name: **MAGYAR FARMING COMPANY LIMITED**

Company Number: **03430277**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2438013
Currency:	GBP	Aggregate nominal value:	2438013

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING WINDING UP

Class of Shares:	ORDINARY	Number allotted	85382
	A	Aggregate nominal value:	853.990764

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE IN ANY DISTRIBUTION, INCLUDING WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2523395
		Total aggregate nominal value:	2438866.990764
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	112000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BELLAMY
Shareholding 2:	33442 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ABBATT AILSA ABBATT
Shareholding 3:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARIAN ASTLEY ARLINGTON
Shareholding 4:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE BRADFORD COMBE
Shareholding 5:	67371 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KEMSLEY FARMS LIMITED
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL LOUISE WEAVER SIMON LEWIS WEAVER
Shareholding 7:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MICHAEL ASTLEY ARLINGTON
Shareholding 8:	41095 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW ALEXANDER HUNTER
Shareholding 9:	47994 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER GAYE TAPP TRADING AS J & M TAPP PARTNERSHIP MARTIN JOHN GRIFFIN TAPP TRADING AS J & M TAPP PARTNERSHIP TESSA ELEANOR TAPP TRADING AS J & M TAPP PARTNERSHIP JAMES RICHARD STEED TAPP TRADING AS J & M TAPP PARTNERSHIP

Shareholding 10: **20481 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN WILLETT**

Shareholding 11: **93566 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JENKINS**

Shareholding 12: **32000 transferred on 2015-09-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KING BROTHERS**

Shareholding 13: **135000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES PAPWORTH AS TRADING AS K P PAPWORTH & SONS
KENNETH VICTOR PAPWORTH TRADING AS K PPAPWORTH & SONS
MICHAEL PHILIP PAPWORTH TRADING AS K PPAPWORTH & SONS**

Shareholding 14: **132000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ALEXANDER HUNTER**

Shareholding 15: **207077 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOSWORTH GUNNER**

Shareholding 16: **132000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK
BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND
ROBIN JOSEPH
DAVID BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE JACK
BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE FUND
DAVID JONATHAN
BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF THE
JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE
FUND BERKELEY
JUDITH RAWLINGS TRUSTEE CO LIMITED THE TRUSTEES OF THE
JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE ASSURANCE
FUND JUDITH SARAH**

Shareholding 17: **66354 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOORE UNIDRILL LIMITED**

Shareholding 18: **59377 ORDINARY shares held as at the date of this confirmation statement**
Name: **AAH CONSULTANTS**

Shareholding 19: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT
EDWARD MICHAEL ASTLEY
ALISON ARLINGTON THE TRUSTEES OF THE D J M SETTLEMENT
ALISON MARGARET ASTLEY**

Shareholding 20: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER GAYE TAPP**

Shareholding 21: **25642 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BLOOM
RACHEL BLOOM**

Shareholding 22: **66000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON MARGARET ASTLEY ARLINGTON**

Shareholding 23: **27778 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CUBITT WILLIAM BLOOM**

Shareholding 24: **63932 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN HALFORD AS TRUSTEES OF THE MICHAEL JOHN
HALFORD 2002 SETTLEMENT BENJAMIN JOHN
PETER WILLIAM HALFORD AS TRUSTEE OF THE MICHAEL JOHN
HALFORD 2002 SETTLEMENT**

Shareholding 25: **60554 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA RUTH VENABLES
ANDREW WILLIAM VENABLES**

Shareholding 26: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JOHN GRIFFIN TAPP**

Shareholding 27: **54006 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ROBERT NICHLOAS TAPP**

Shareholding 28: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE TAPP**

Shareholding 29:	4296 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CORMACK
Shareholding 30:	9838 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BOSWORTH GUNNER
Shareholding 31:	9838 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERT NICHOLAS TAPP
Shareholding 32:	3935 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN J JENKINS
Shareholding 33:	9838 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON LEWIS WEAVER
Shareholding 34:	9838 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD MICHAEL ASTLEY ARLINGTON
Shareholding 35:	3320 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT H MILES
Shareholding 36:	66676 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY DAVID BEST
Shareholding 37:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM DAVID CHARLES WEAVER
Shareholding 38:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FINDLAY N A FINDLAY
Shareholding 39:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	HORNBUCKLE MITCHELL TRUSTEES LTD SAMUEL MOORE PRIVATE PENSION
Shareholding 40:	13900 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SIPP TRUSTEE PROVIDER LTD AS TRUSTEE OF THE LIFETIME SIPP RE S BEST

Shareholding 41: **83331 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE SIPP TRUSTEE PROVIDER LTD AS TRUSTEE OF THE LIFETIME SIPP RE J BEST**

Shareholding 42: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CHARLES MORGAN
ANNA REBECCA MORGAN**

Shareholding 43: **1000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RYAN STONE**

Shareholding 44: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN STONE**

Shareholding 45: **139000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEWIS WEAVER**

Shareholding 46: **137778 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES ON BEHALF OF COLIN WILLIAMS**

Shareholding 47: **32912 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCELYN POULTON**

Shareholding 48: **32912 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE CHLOE HEATH**

Shareholding 49: **32912 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON CAROLYN CUMMING**

Shareholding 50: **19335 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TAPP SSAS**

Shareholding 51: **32000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN KING & COLSTON TRUSTEES LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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