



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAINFARMERS GROUP NO. 1 LIMITED**

Company Number: **06684494**

Date of this return: **29/08/2015**

SIC codes: **01630**

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

Situation of Registered Office: **HONEY POT LANE
COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **MURRAY**

Former names:

Service Address: **19B WINCHESTER ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EQ**

Company Director **1**

Type: **Person**

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

Surname: **STABLES**

Former names:

Service Address: **3 BROOKE CLOSE
OAKHAM
RUTLAND
LE15 6GD**

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

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|----------|
| Class of shares | OTHER | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 OTHER shares held as at the date of this return**
Name: **OPENFIELD AGRICULTURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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