



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **JOHN MONNINGTON FARMS LIMITED**

Company Number: **00580617**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRESTON COURT
BEDDINGHAM
GLYNDE NEAR LEWES
EAST SUSSEX
BN8 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHIRLEY JOAN
MONNINGTON**

Address: **PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX
BN8 6LR**

Director 1 :

Name: **MR JOHN GILBERT
HERBERT MONNINGTON**

Address: **PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX
BN8 6LB**

Date of Birth:

19/03/1922

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **TONY RICHARD
MONNINGTON**

Address: **BLACKCAP FARM
FIRLE
LEWES
BN8 6LR**

Date of Birth:

09/06/1955

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 01/03/2008

Name: **BLACKCAP FARMS LTD**
Address: **PRESTON COURT BEDDINGHAM**
GLYNDE
EAST SUSSEX
BN8 6LB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/06/2008** *Authenticated:* **Yes (E/W)**