



Companies House

AR01 (ef)

Annual Return



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X52HQOEJ

Company Name: MAIR & SONS (FARMERS) LIMITED

Company Number: 01249423

Date of this return: 28/12/2015

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: MANOR FARM
DODDINGTON
CAMBS.
PE15 0TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **MAIR**

Former names:

Service Address: **MANOR FARM
DODDINGTON
CAMBS
PE15 0TN**

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **MAIR**

Former names:

Service Address: **MANOR FARM
DODDINGTON
CAMBS
PE15 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **MAIR**

Former names:

Service Address: **LINWOOD FARM
LINWOOD LANE
MARCH
CAMBRIDGESHIRE
PE15 0YG**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **MAIR**

Former names:

Service Address: **MANOR FARM
DODDINGTON
CAMBS
PE15 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1930**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE, THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN TORRANCE MAIR
<i>Shareholding 2</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW JAMES MAIR
<i>Shareholding 3</i>	: 31 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER ANN MAIR
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MAIR
<i>Shareholding 5</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW MAIR 1998 DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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