



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2016**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>91</b>
		<i>Total aggregate nominal value</i>	<b>91</b>

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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