



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILP FARM CONTRACTS LIMITED**

Company Number: **03524293**

Date of this return: **25/02/2014**

SIC codes: **01110**

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

Situation of Registered Office: **KIRBY HALL
CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **PHILP**

Former names:

Service Address: **KIRBY HALL
KIRBY HALL ROAD CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3EB**

Company Director ***I***

Type: **Person**

Full forename(s): **AUBREY**

Surname: **PHILP**

Former names:

Service Address: **NEWHOUSE FARM KIRBY HALL ROAD
CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PHILP**

Former names:

Service Address: **HEWSONS FARM KIRBY HALL ROAD
CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **PHILP**

Former names:

Service Address: **KIRBY HALL
KIRBY HALL ROAD CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, ACCESS TO ASSETS ON WINDING UP AND ACCESS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER PHILP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AUBREY PHILP**

Authorisation

Authenticated

This form was authorised by one of the following:

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