



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X067VSC9**

*Company Name:* **PHILP FARM CONTRACTS LIMITED**

*Company Number:* **03524293**

*Date of this return:* **25/02/2011**

*SIC codes:* **0111**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* JOHN PHILP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-25  
*Name:* PETER PHILP

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-25  
*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.