



C O M P A N I E S H O U S E

363s

£18/BB/100464
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01002950

M

company name
REDSHAW FARMERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOLBURY FARM
LOCKERLEY
NR. ROMSEY
HANTS

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Principal business activities (See note 4)

Trade classification is
2110 GRAIN MILLING

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARK SHERWOOD
REDSHAW
HOLBURY FARM
LOCKERLEY
ROMSEY
HANTS SO51 0JR

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

EVA MARIE
REDSHAW
PARK FARM
WEST DEAN
SALISBURY
WILTSHIRE SP3 6BD

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.....
.....
.....

Date of Birth:— 07/02/09
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

LINDA
 REDSHAW
 HOLBURY FARM
 LOCKERLEY
 ROMSEY
 HANTS SO51 0JR

Date of Birth:- 28/04/42

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER SHERWOOD
 REDSHAW
 HOLBURY FARM
 LOCKERLEY
 ROMSEY
 HAMPSHIRE SO51 0JR

Date of Birth:- 15/04/43

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>5,000</u>	<u>5,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5,000</u>	<u>5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *P. S. Redshaw*

Secretary/Director *
(delete as appropriate)

Date 20 - 12 - 1995

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

G. H. F. BROMLEY F.A.P.A.
129, UPTON CRESCENT
ROWNHAMS SOUTHAMPTON
HANTS Postcode SO16 8AA



REDSHAW FARMERS LIMITED

NO.01002950

LIST OF SHAREHOLDERS

Ordinary

Peter Sherwood Redshaw
Holbury Farm
Lockerley
Nr.Romsey, Hants.
S051.0JR

2500

Linda Redshaw
Holbury Farm
Lockerley
Nr.Romsey, Hants.
S051.0JR.

1000

Ena Marie Redshaw,
Park Farm
West Dean
Salisbury, Wilts
SP3.6BD

1500

5000

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