



Companies House

**AR01** (ef)

**Annual Return**



X30KCYXN

Received for filing in Electronic Format on the: **29/01/2014**

---

*Company Name:* **EAST ESSEX GRAIN MARKETING LIMITED**

*Company Number:* **02347848**

*Date of this return:* **16/01/2014**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **HALL ROAD  
ASHELDHAM  
SOUTHMINSTER  
ESSEX  
CM0 7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT LINCOLN**

*Surname:* **PROCTER**

*Former names:*

*Service Address:* **HALL FARM  
ST LAWRENCE  
SOUTHMINSTER  
ESSEX  
CM0 7LN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                            **HASSARD**

*Former names:*

*Service Address:*                **RECTORY BARN  
CHURCH STREET  
WETHERINGSETT  
SUFFOLK  
IP14 5PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DYSON**

*Surname:* **MEE**

*Former names:*

*Service Address:* **GRANGE FARM  
TILLINGHAM  
SOUTHMINSTER  
ESSEX  
CM0 7UT**

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

*Date of Birth:* **14/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT LINCOLN**

*Surname:*                           **PROCTER**

*Former names:*

*Service Address:*                **HALL FARM  
ST LAWRENCE  
SOUTHMINSTER  
ESSEX  
CM0 7LN**

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

*Date of Birth:*   **23/01/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL LAWRENCE AUSTIN**

*Surname:*                         **PUDNEY**

*Former names:*

*Service Address:*                **WEST NEWLANDS  
ST LAWRENCE  
SOUTHMINSTER  
ESSEX  
CM0 7LL**

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

*Date of Birth:*    **18/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>LIABLE TO REDEMPTION AT OPTION OF COMPANY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DENGIE CROPS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LAWRENCE AUSTIN PUDNEY**

---

## *Authorisation*

*Authenticated*

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

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