



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96
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
01	03	96

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.

PRESTON COURT
BEDDINGTON
GLYNDE, NEAR LEWES
EAST SUSSEX BN8 6LB

Principal business activities (See note 4)

Trade classification is
0014 MIXED FARMING

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

LB 418
002208

363s

Annual Return

of company number 00580617

F

company name
JOHN MONNINGTON FARMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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

00580617

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

SHIRLEY JOAN
MONNINGTON
PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX BN8 6LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN GILBERT HERBERT
MONNINGTON
PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX BN8 6LB

Day Month Year

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Date of any change.

Date of Birth:- 19/03/22

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Other directorships.

00580617

Directors - continued

Particulars.

SHIRLEY JOAN
MONNINGTON
PRESTON COURT BEDDINGHAM
LEWES
EAST SUSSEX BN8 6LR

Date of Birth:- 26/04/29
Nat:BRITISH
Occ:FARMER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TONY RICHARD
MONNINGTON
BLACKCAP FARM
FIRLE
LEWES BN8 6LR

Date of Birth:- 09/06/55
Nat:BRITISH
Occ:FARMER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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

130000

30000

30000

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed



(Private companies only)

11

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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**.

Per Pro JOHN MONNINGTON FARMS Ltd.
Signed _____ Director

Director

Secretary/Director *

*(delete as appropriate)

Date 14-MAR-1996

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?

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00580617		Account of Shares		
Company Name: JOHN MONNINGTON FARMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J. G. H. Monnington	13997			
PASSIONS COURT				
BIDDINGHAM				
LEWIS				
MR S. J. Monnington	3000			
PASSIONS COURT				
BIDDINGHAM				
LEWIS				
TR. Monnington	13001			
BLACKCAP FARM				
FIELD				
LEWIS				
A. Monnington	1			
MARSONS FARM				
SIDLESHAM				
CHICKENSHAM				
WEST SUSSEX				
CHRISTOPHER Monnington	1			
KINFIELD FARM				
FOURMARKS				
DELTON				
HANTS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]