



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **WEST MIDLAND FARMERS LIMITED**

*Company Number:* **00431787**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DEFFORD EARLS  
CROOME  
WORCESTER  
WORCESTERSHIRE  
WR8 9DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR LESLIE JOHN COLLINS**

*Address:* **2 THE FINCHES BECKETTS LANE  
GREET  
GLOUCESTERSHIRE  
GL54 5NR**

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### *Director 1 :*

*Name:* **MR LESLIE JOHN COLLINS**

*Address:* **2 THE FINCHES BECKETTS LANE  
GREET  
GLOUCESTERSHIRE  
GL54 5NR**

*Date of Birth:* **26/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN HARRY HARDMAN**

*Address:* **39 WESTBURY ROAD  
MERRILEA  
EDINGTON WESTBURY  
WILTSHIRE  
BA13 4QF**

*Date of Birth:* **05/02/1962**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7100</b>	<b>GBP7100</b>
<i>TOTALS</i>		
	<b>7100</b>	<b>GBP7100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7100 ORDINARY Shares held as at 31/05/2009**

*Name:* **COUNTRYWIDE FARMERS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**