



Companies House

**AR01** (ef)

**Annual Return**



X50VYCEH

Received for filing in Electronic Format on the: **16/02/2016**

*Company Name:* **TIMARU FARMING COMPANY LIMITED**

*Company Number:* **07946608**

*Date of this return:* **13/02/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **TIMARU FARM BARTON ROAD  
ELSHAM  
BRIGG  
NORTH Lincs  
DN20 0LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 CASTLE GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1BA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER WALTER HUGH**

*Surname:*                           **ALLISON**

*Former names:*

*Service Address:*                **TIMARU FARM BARTON ROAD  
ELSHAM  
BRIGG  
NORTH Lincs  
ENGLAND  
DN20 0LS**

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

*Date of Birth:*    **\*\*/05/1979**

*Nationality:*   **ENGLISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROY WALTER**

*Surname:* **ALLISON**

*Former names:*

*Service Address:* **SPRINGSFIELDS MAIN STREET  
HORKSTOW  
BARTON ON HUMBER  
ENGLAND  
DN18 6BL**

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

*Date of Birth:* **\*\*/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **VANESSA MARGARET**

*Surname:*                      **ALLISON**

*Former names:*

*Service Address:*            **TIMARU FARM BARTON ROAD  
ELSHAM  
BRIGG  
NORTH Lincs  
ENGLAND  
DN20 0LS**

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

*Date of Birth:*    **\*\*/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARIE MARGARET**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **MOOR FARM GAINSBOROUGH ROAD  
SAXILBY  
LINCOLN  
ENGLAND  
LN1 2LX**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ROY WALTER ALLISON**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WALTER HUGH ALLISON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA ALLISON**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE DAWSON**

## *Authorisation*

*Authenticated*

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

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