AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/06/2015

Company Name: ELVIDGE FARMS LIMITED

Company Number: 02066536

Date of this return: 14/04/2015

SIC codes: 01460

Company Type: Private company limited by shares

Situation of Registered Office:

6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AW

Officers of the company
Company Secretary

<table>
<thead>
<tr>
<th>Type</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>RACHEAL</td>
</tr>
<tr>
<td>Surname</td>
<td>ELVIDGE</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>FLAT HOUSE FARM PEATLING PARVA ROAD</td>
</tr>
<tr>
<td></td>
<td>GILMORTON</td>
</tr>
<tr>
<td></td>
<td>LUTTERWORTH</td>
</tr>
<tr>
<td></td>
<td>LEICESTERSHIRE</td>
</tr>
<tr>
<td></td>
<td>LE17 5NR</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): ALAN
Surname: ELVIDGE

Former names:

Service Address: FLAT HSE FARM PEATLING PARVA ROAD
GILMORTON
LEICESTERSHIRE
LE17 5NR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/08/1978
Nationality: BRITISH
Occupation: OPERATION MANAGER
Company Director 2

Type: Person
Full forename(s): RACHEL
Surname: ELVIDGE

Former names:

Service Address: PARSONS BARN FARM ULESTHORPE ROAD
GILMORTON
LEICESTERSHIRE
LE17 5PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1970  Nationality: BRITISH
Occupation: FARM MANAGER
Company Director

Type: Person

Full forename(s): MR RICHARD DANIEL

Surname: ELVIDGE

Former names:

Service Address: PARSONS BARN FARM ULESTHORPE ROAD
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1944 Nationality: BRITISH

Occupation: FARMER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value 100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share 0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARES IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value 100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 62 ORDINARY shares held as at the date of this return
Name:  RICHARD ELVIDGE

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name:  ALAN ELVIDGE

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name:  RACHEL ELVIDGE

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: 02066536