



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RODING VALLEY FARMING LIMITED**

*Company Number:* **05420451**

*Date of this return:* **10/04/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **BERWICK FARM COTTAGE  
ABBESS RODING  
ONGAR  
ESSEX  
CM5 0JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE MARGARET**

*Surname:* **METSON**

*Former names:*

*Service Address:* **BERWICK FARM COTTAGE  
ABBESS RODING  
ONGAR  
ESSEX  
CM5 0JS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES BRENDAN STAPLETON**

*Surname:* **GWATKIN**

*Former names:*

*Service Address:* **BRADWELL  
THE STREET, BRADFIELD COMBUST  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 0LP**

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

*Date of Birth:* **16/07/1961**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DONALD JAMES**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **MASCALLSBURY ONGAR ROAD  
WHITE RODING  
DUNMOW  
ESSEX  
CM6 1RN**

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

*Date of Birth:* **11/09/1963** *Nationality:* **ENGLISH**

*Occupation:* **FARMER PROPERTY  
DEVELOPER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **METSON**

*Former names:*

*Service Address:* **BERWICK FARM COTTAGE  
ABBESS RODING  
ONGAR  
ESSEX  
CM5 0JS**

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

*Date of Birth:* **28/11/1954** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EACH DIRECTOR HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER METSON / N&P STACEY LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD MCGOWAN

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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.