Company Name: ELVIDGE FARMS LIMITED

Company Number: 02066536

Date of this return: 14/04/2016

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

Type: Person
Full forename(s): RACHEAL
Surname: ELVIDGE
Former names:

Service Address: FLAT HOUSE FARM PEATLING PARVA ROAD
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5NR
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: **/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: 04/04/1970 Nationality: BRITISH
Occupation: FARM MANAGER

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Company Director 3

Type: Person

Full forename(s): MR RICHARD DANIEL

Surname: ELVIDGE

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/*07/1944

Occupation: FARMER

Nationality: BRITISH
Statement of Capital  (Share Capital)

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

Prescribed particulars
EACH SHARES IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.