



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KLYR3V

Received for filing in Electronic Format on the: **07/11/2013**

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*Company Name:* **CHAMPION LIVESTOCK LIMITED**

*Company Number:* **00455720**

*Date of this return:* **30/10/2013**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **WOODHOUSE FARM  
RUFFORTH AIRFIELD RUFFORTH  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO23 3QA**

## Single Alternative Inspection Location (SAIL)

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

C/O THOMAS COOMBS & SON  
CENTURY HOUSE 29 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9PG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH**

Surname: **SWIERS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ELIZABETH**

Surname: **SWIERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/10/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ERIC WILLIAM**

Surname: **SWIERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1946** Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH SWIERS</b>
<i>Shareholding 2</i>	<b>: 7999 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIC WILLIAM SWIERS</b>
<i>Shareholding 3</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIPPA SWIERS</b>
<i>Shareholding 4</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROWENA GRAINGER</b>

## *Authorisation*

*Authenticated*

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

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