



Companies House

AR01 (ef)

Annual Return



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X3KMFDSB

Company Name: **CHAMPION LIVESTOCK LIMITED**

Company Number: **00455720**

Date of this return: **30/10/2014**

SIC codes: **01410**

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

Situation of Registered Office: **WOODHOUSE FARM RUFFORTH AIRFIELD
RUFFORTH
YORK
NORTH YORKSHIRE
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

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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: **ELIZABETH SWIERS**

Shareholding 2 : **7999 ORDINARY shares held as at the date of this return**
Name: **ERIC WILLIAM SWIERS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA SWIERS**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROWENA GRAINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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