



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

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Company Name: **BLYTH FARM SERVICES LIMITED**

Company Number: **01712481**

Date of this return: **30/08/2014**

SIC codes: **01110**
01610

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

Situation of Registered Office: **POPLAR TREE FARM
CARR LANE BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LJ**

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 FORRESTER BOYD CHARTERED ACCOUNTANTS
66-68 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN15 7PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA JANE**

Surname: **TEMPLETON**

Former names:

Service Address: **POPLAR TREE FARM CARR LANE
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **TEMPLETON**

Former names:

Service Address: **POPLAR TREE FARM CARR LANE
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1960** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA JANE**

Surname: **TEMPLETON**

Former names:

Service Address: **POPLAR TREE FARM CARR LANE
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE 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 30/08/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID TEMPLETON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LORNA JANE TEMPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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