



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK FARM MACHINERY LIMITED**

Company Number: **02878658**

Date of this return: **08/12/2015**

SIC codes: **33120**
46140

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

Situation of Registered Office: **LOTHERTON PARK FARM COPLEY LANE**
ABERFORD
LEEDS
LS25 3ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **MILLS**

Former names:

Service Address: **NO 5 RAMRIG FARM COTTAGE
DUNS
BERWICKSHIRE
TD11 3NF**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **MILLS**

Former names:

Service Address: **NO 5 RAMRIG FARM COTTAGE**
 DUNS
 BERWICKSHIRE
 TD11 3NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **MILLS**

Former names:

Service Address: **LOW LEAD FARM
SAXTON TADCASTER
LEEDS
LS24 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED BY TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: CHARLES WALFORD LEWIS

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES MILLS

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: SIMON NICHOLAS MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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