



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA4CQQ**

*Company Name:* **HARVEST FIELDS DISTRIBUTION LIMITED**

*Company Number:* **03073290**

*Date of this return:* **28/06/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 17 CHURCHILL BUSINESS PARK  
CHURCHILL ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN1 2TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **GOLBA**

*Former names:*

*Service Address:* **19 LEDBURY GARDENS  
CUSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 8LS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BISHOP ANDREW FRANK**

*Surname:*                            **GOLBA**

*Former names:*

*Service Address:*                **19 LEDBURY GARDENS  
DONCASTER  
SOUTH YORKSHIRE  
DN5 8LS**

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

*Date of Birth:*    **08/03/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GRACE**

*Surname:*                **GOLBA**

*Former names:*

*Service Address:*        **19 LEDBURY GARDENS  
CUSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 8LS**

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

*Date of Birth:*    **17/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.F. GOLBA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE GOLBA**

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### *Authorisation*

*Authenticated*

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

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