



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number* **03073290**

*Date of this return* **28/06/2015**

*SIC codes* **46900**

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

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

**Officers of the company**

**RE-SCAN**

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## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **GRACE**

*Surname* **GOLBA**

*Former names*

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

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **BISHOP ANDREW FRANK**

*Surname* **GOLBA**

*Former names*

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

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **08/03/1950** *Nationality* **BRITISH**  
*Occupation* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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*      **1 ORDINARY shares held as at the date of this return**  
*Name:*              **ANDREW GOLBA**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** HARVEST FIELDS DISTRIBUTION  
LIMITED  
**COMPANY NUMBER:** 03073290

A second filed AR01 was registered on 22/09/2015