



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUPITER FARMING COMPANY LIMITED**

Company Number: **03250128**

Date of this return: **16/09/2014**

SIC codes: **01110**

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

Situation of Registered Office: **GRANGE FARM FINCHCROFT LANE
BISHOP BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BENJAMIN MARK HOLTBY**

Surname: **BYASS**

Former names:

Service Address: **GRANGE FARM
BISHOP BURTON
BEVERLEY
EAST YORKSHIRE
HU17 8QU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNABEL ROSE**

Surname: **BYASS**

Former names:

Service Address: **GRANGE FARM FINCHCROFT LANE
BISHOP BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. BENJAMIN MARK HOLTBY**

Surname: **BYASS**

Former names:

Service Address: **GRANGE FARM
BISHOP BURTON
BEVERLEY
EAST YORKSHIRE
HU17 8QU**

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

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	576945
		<i>Aggregate nominal value</i>	576945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES OR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	576945
		<i>Total aggregate nominal value</i>	576945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **576945 ORDINARY shares held as at the date of this return**
Name: **ANNABEL ROSE BYASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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