



Companies House

**AR01** (ef)

**Annual Return**



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**X43UX7JC**

*Company Name:* **David Cargill (Farms) Limited**

*Company Number:* **03322854**

*Date of this return:* **24/02/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE DAIRY HOUSE DUNWICH  
SAXMUNDHAM  
UNITED KINGDOM  
SUFFOLK**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **CATCHPOLE**

*Former names:*

*Service Address:* **POND FARM CARLETON ST. PETER  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 7BD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROSS BOWSER**

*Surname:*                **CARGILL**

*Former names:*

*Service Address:*        **THE DAIRY HOUSE DUNWICH  
SAXMUNDHAM  
SUFFOLK  
UNITED KINGDOM  
IP17 3DN**

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

*Date of Birth:*    **02/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>160000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **160000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROSS BOWSER CARGILL**

## *Authorisation*

*Authenticated*

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

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