



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRS BILLINGTON AGRICULTURE (OPERATIONS) LIMITED**

Company Number: **03574122**

Date of this return: **29/12/2015**

SIC codes: **10910**

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

Situation of Registered Office: **CUNARD BUILDING WATER STREET
LIVERPOOL
L3 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **32 GRANVILLE PARK
AUGHTON
ORMSKIRK
MERSEYSIDE
L39 5DU**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **STEEPLES**

Former names:

Service Address: **MORRY HOUSE**
 MARSTON MONTGOMERY
 ASHBOURNE
 DERBYSHIRE
 DE6 5LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RAE**

Surname: **TOMLINSON**

Former names:

Service Address: **15 RHEDA CLOSE
FRIZINGTON
WHITEHAVEN
CUMBRIA
CA26 3TB**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR LLOYD LESLIE RUSSELL**

Surname: **WHITELEY**

Former names:

Service Address: **THE OLD RECTORY
TILSTON
MALPAS
CHESHIRE
SY14 7HP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £500,000 SHARE CAPITAL IS SPLIT BETWEEN £245,000 "A" ORDINARY SHARES AND £255,000 "B" ORDINARY SHARES. BOTH CLASSES OF SHARES RANK PARI PASSU WITH THE OTHER IN TERMS OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THERE ARE RESTRICTIONS ON TRANSFER OF EACH CLASS OF SHARE WHICH REQUIRE THE CONSENT OF THE HOLDERS OF THE OTHER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **245000 ORDINARY shares held as at the date of this return**
Name: **CARRS MILLING INDUSTRIES PLC**

Shareholding 2 : **255000 ORDINARY shares held as at the date of this return**
Name: **EDWARD BILLINGTON & SON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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