



Companies House

AR01 (ef)

Annual Return



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Company Name: **I R BEBB LIMITED**

Company Number: **03649404**

Date of this return: **14/10/2015**

SIC codes: **01500**

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

Situation of Registered Office: **MOAT HOUSE LITTYWOOD FARM
BRADLEY
STAFFORD
ST18 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BUSBY**

Former names:

Service Address: **LONGNOR MILL FARM PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE FRANCIS**

Surname: **BUSBY**

Former names:

Service Address: **LONGNOR MILL FARM PENKRIDGE
STAFFORD
UNITED KINGDOM
ST19 5QN**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BUSBY**

Former names:

Service Address: **THE FARM HOUSE
LITTYWOOD FARM BRADLEY
STAFFORD
UNITED KINGDOM
ST18 9DW**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **BUSBY**

Former names:

Service Address: **THE FARM HOUSE LITTYWOOD FARM
BRADLEY
STAFFORD
UNITED KINGDOM
ST18 9DW**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LITTYWOOD FARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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