



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eastfield Game Farm Ltd**

Company Number: **06492978**

Date of this return: **04/02/2013**

SIC codes: **01470**

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

Situation of Registered Office: **EASTFIELD FARM SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 5PU**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **EASTFIELD FARM
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **EASTFIELD FARM
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **EASTFIELD FARM
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DENNIS MALCOLM SMITH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SHARON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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