



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grove Farm Livestock Limited**

Company Number: **06520644**

Date of this return: **03/03/2014**

SIC codes: **01490**

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

Situation of Registered Office: **CAMP FARM DORTON ROAD
CHILTON
AYLESBURY
UNITED KINGDOM
HP18 9NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03474769**

Company Director ***I***

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **CAMP FARM DORTON ROAD
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9NB**

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

Date of Birth: **20/06/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **BERRYFIELD FARM WOOTON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0SD**

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

Date of Birth: **21/01/1972**

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

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION 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 03/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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