



Companies House
— for the record —

AR01 (ef)

Annual Return



XBHYTW78

Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **POLLOCK FARMING**

Company Number: **06974472**

Date of this return: **28/07/2011**

SIC codes: **0141**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **TOWNGATE FARM AINSTABLE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 9RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GRAEME LESLIE**

Surname: **POLLOCK**

Former names:

Service Address: **TOWNGATE FARM AINSTABLE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1977**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ROBLEY**

Surname: **POLLOCK**

Former names:

Service Address: **WREAY HALL FARM WREAY
CARLISLE
CUMBRIA
CA4 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE ELIZABETH**

Surname: **POLLOCK**

Former names:

Service Address: **WREAY HALL FARM WREAY
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **POLLOCK**

Former names:

Service Address: **TOWNGATE FARM AINSTABLE
CARLISLE
CUMBRIA
CA4 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS FREDERICK**

Surname: **POLLOCK**

Former names:

Service Address: **TOWNGATE FARM AINSTABLE
CARLISLE
CUMBRIA
CA4 9RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 A ORDINARY shares held as at 2011-07-28
Name: YORK PLACE COMPANY NOMINEES LTD

Shareholding 2 : 0 A ORDINARY shares held as at 2011-07-28
Name: YORK PLACE COMPANY SECRETARIES LTD

Shareholding 3 : 250 A ORDINARY shares held as at 2011-07-28

Name: THOMAS FREDERICK POLLOCK

Shareholding 4 : 250 A ORDINARY shares held as at 2011-07-28

Name: PATRICIA MARGARET POLLOCK

Shareholding 5 : 250 A ORDINARY shares held as at 2011-07-28

Name: JAMES ROBLEY POLLOCK

Shareholding 6 : 250 A ORDINARY shares held as at 2011-07-28

Name: JOYCE ELIZABETH POLLOCK

Shareholding 7 : 250 B ORDINARY shares held as at 2011-07-28

Name: GRAEME LESLIE POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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