



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETTERIL SIDE**

Company Number: **07348658**

Date of this return: **31/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PETTERIL SIDE
SOUTHWAITE
CARLISLE
CUMBRIA
CA4 0JJ**

Single Alternative Inspection Location (SAIL)

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

DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
ENGLAND
CA5 7NY

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 ***1***

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **JOHNSTON**

Former names:

Service Address: **PETTERIL SIDE
SOUTHWAITE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 0JJ**

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

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

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

Surname: **JOHNSTON**

Former names:

Service Address: **PETTERIL SIDE
SOUTHWAITE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA4 0JJ**

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

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | 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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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