

AR01 (ef)

Annual Return



X3GPVORS

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Company Name:

EAST YORKSHIRE FARMS LIMITED

Company Number:

07728989

Date of this return:

04/08/2014

SIC codes:

01621

Company Type:

Private company limited by shares

ROTSEA CARR FARM ROTSEA

Situation of Registered

CRANSWICK

Office:

DRIFFIELD

EAST YORKSHIRE UNITED KINGDOM

YO25 9QG

Officers of the company

Company Dire	tor 1
Type:	Person
Full forename(s):	MISS LINDA
Surname:	ARTLEY
Former names:	
Service Address re	orded as Company's registered office
Country/State Usu	ly Resident: ENGLAND
Date of Birth: 08/00 Occupation: CON	1963 Nationality: BRITISH PANY DIRECTOR
 Company Dire	tor 2
Type:	Person
Full forename(s):	MR MICHAEL DAVID
Surname:	ARTLEY
Former names:	
Service Address re	orded as Company's registered office
Country/State Usu	lly Resident: ENGLAND
Date of Birth: 20/10	Nationality: ENGLISH
Occupation: CON	PANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ARTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LINDA ARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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