



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTLEY LIVESTOCK LTD.**

Company Number: **08151687**

Date of this return: **20/07/2014**

SIC codes: **01110**
01420

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

Situation of Registered Office: **WEST STOBWOOD FARM ULGHAM**
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3EZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ROBERT**

Surname: **ASTLEY**

Former names:

Service Address: **WEST STOBWOOD FARM ULGHAM
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1985**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **ASTLEY**

Former names:

Service Address: **WEST STOBWOOD ULGHAM
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 140 ORDINARY shares held as at the date of this return
Name: SIMON ROBERT ASTLEY

Shareholding 2 : 140 ORDINARY shares held as at the date of this return
Name: HELEN ASTLEY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: EDWARD ROBERT ASTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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