



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **PORK FARMS CASPIAN LIMITED**

Company Number: **09104836**

Date of this return: **26/06/2016**

SIC codes: **10890**

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

Situation of Registered Office: **C/O PORK FARMS LIMITED PORK FARMS LIMITED
QUEENS DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **RUTTER**

Former names:

Service Address: **C/O PORK FARMS LIMITED PORK FARMS LIMITED
QUEENS DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1LU**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH**

Surname: **MCGILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **RUTTER**

Former names:

Service Address: **C/O PORK FARMS LIMITED PORK FARMS LIMITED
QUEENS DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **VOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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: **PORK FARMS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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