



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2015**

X4GQNPRS

*Company Name:* **RB FARM (UK) LIMITED**

*Company Number:* **09198091**

*Date of this return:* **01/09/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ROUND BANK FARM HALL LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 2QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BEVERLEY ANNE**

*Surname:*                         **WHITEHEAD**

*Former names:*

*Service Address:*                **ROUND BANK FARM HALL LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 2QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DONALD**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **ROUND BANK FARM HALL LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 2QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WHITEHAED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY WHITEHEAD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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