



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EATONS POULTRY FARMS LIMITED**

Company Number: **03957728**



Received for filing in Electronic Format on the: **09/04/2021**

XA21UWFU

Company Name: **EATONS POULTRY FARMS LIMITED**

Company Number: **03957728**

Confirmation Statement date: **27/03/2021**

Sic Codes: **55300**

Principal activity description: **Recreational vehicle parks, trailer parks and camping grounds**

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'C'	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of Shares:	'D'	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND ARE NON VOTING.

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	561
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Total aggregate nominal value: **561**

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EATON
Shareholding 2:	33 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EATON
Shareholding 3:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EATON
Shareholding 4:	27 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JANE EATON
Shareholding 5:	100 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	TOM EATON
Shareholding 6:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM EATON
Shareholding 7:	60 transferred on 2020-03-31 40 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SUSAN EATON
Shareholding 8:	60 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	SAM EATON
Shareholding 9:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM EATON

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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