



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X206YIMP

Company Name: **WESTRAY FARMING COMPANY**

Company Number: **07904100**

Date of this return: **10/01/2013**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WESTRAY FARM EMBLETON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 9XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS ALLYSON ELLEN

Surname: HIRD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS ALLYSON ELLEN

Surname: HIRD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1971 Nationality: BRITISH
Occupation: FARMER

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-10

Name: **YORK PLACE COMPANY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY WILLIAM HIRD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **ALLYSON ELLEN HIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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