



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.F. ROBERTS (FARMS) LIMITED**

Company Number: **00516177**

Date of this return: **12/05/2013**

SIC codes: **01110**
68209

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

Situation of Registered Office: **RIDGE FARM**
PATTINGHAM ROAD PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE DIANA LILY**

Surname: **ROBERTS**

Former names:

Service Address: **RIDGE FARM
PATTINGHAM ROAD PERTON
WOLVERHAMPTON
WV6 8DD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS STEPHANIE DIANA LILY**

Surname: **ROBERTS**

Former names:

Service Address: **RIDGE FARM
PATTINGHAM ROAD PERTON
WOLVERHAMPTON
WV6 8DD**

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

Date of Birth: **03/04/1928**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE DIANA LILY ROBERTS**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROBERTS**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **ROGER FREDERICK ROBERTS**

Shareholding 4 : **16000 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF GORDON FREDRICK ROBERTS(DECEASED)**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **PAUL KENNETH ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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