



Companies House

AR01 (ef)

Annual Return



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X4KSSDZK

Company Name: **PIG BREEDERS SUPPLY COMPANY LIMITED**

Company Number: **00655342**

Date of this return: **15/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 HAMMONDS END
CHECKENDON
READING
BERKSHIRE
RG8 0NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MOORE STEPHENS LLP PROSPECT HOUSE
58 QUEENS ROAD
READING
BERKS
UNITED KINGDOM
RG1 4RP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **WICKENS**

Former names:

Service Address: **6 HAMMONDS END
CHECKENDON
READING
BERKSHIRE
RG8 0NP**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN JEREMY**

Surname: **FOUNTAIN**

Former names:

Service Address: **HIPPO POOLS
UPPER BASILDON
BERKSHIRE
RG8 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH HELENA**

Surname: **GRANT**

Former names:

Service Address: **UPPER CADLEYS FARM
SOUTH STOKE ROAD WOODCOTE
READING
BERKSHIRE
RG8 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HAROLD FRASER**

Surname: **HART**

Former names:

Service Address: **THE OLD RECTORY
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
GL7 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES FRASER**

Surname: **HART**

Former names: **LTD**

Service Address: **GLEBE FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
GL7 3NA**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **WICKENS**

Former names:

Service Address: **6 HAMMONDS END
CHECKENDON
READING
BERKSHIRE
RG8 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR-
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3808
		<i>Aggregate nominal value</i>	3808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3808
		<i>Total aggregate nominal value</i>	3808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **319 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELENA GRANT**

Shareholding 2 : **232 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ROSAMOND VANDALEUR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STUART FRANK HARWOOD**

Shareholding 4 : **463 ORDINARY shares held as at the date of this return**
Name: **PHILLIPPA MARGARET FIBERT**

Shareholding 5 : **464 ORDINARY shares held as at the date of this return**
Name: **PETER NORMAN EVANS**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **HAROLD FRASER HART**

Shareholding 7 : **319 ORDINARY shares held as at the date of this return**

Name: ROBIN FRANCES HART

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: JANET ALLEN

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: JANET MARGARET EVANS

Shareholding 10 : 957 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES WICKENS

Shareholding 11 : 231 ORDINARY shares held as at the date of this return
Name: ANNA JANE HART

Shareholding 12 : 232 ORDINARY shares held as at the date of this return
Name: JAMES FRASER HART

Shareholding 13 : 309 ORDINARY shares held as at the date of this return
Name: FIONA JANE FOUNTAIN

Shareholding 14 : 232 ORDINARY shares held as at the date of this return
Name: CLARE VARYAN CHRISTA BLOMFIELD

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: ROBIN JEREMY FOUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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