



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14KQ2DC**

*Company Name:* **WALSTON POULTRY FARM LIMITED**

*Company Number:* **00705559**

*Date of this return:* **01/03/2012**

*SIC codes:* **01470**

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

*Situation of Registered Office:* **EAST DOWN PACKING STATION  
WINTERBORNE, WHITECHURCH  
BLANDFORD FORUM  
DORSET DT 11 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETTY GRACE**

*Surname:* **FRIEND**

*Former names:*

*Service Address:* **EAST DOWN HOUSE  
BLANDFORD FORUM  
DORSET  
DT11 9AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BETTY GRACE**

*Surname:*                           **FRIEND**

*Former names:*

*Service Address:*                **EAST DOWN HOUSE  
BLANDFORD FORUM  
DORSET  
DT11 9AS**

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

*Date of Birth:*    **02/04/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN GERALD**

*Surname:*                            **FRIEND**

*Former names:*

*Service Address:*                **BRICKWHEAT  
WINTERBOURNE WHITTECHURCH  
BRANDFORD  
DORSET  
DT11 9AS**

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

*Date of Birth:*    **08/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3269050</b>
		<i>Aggregate nominal value</i>	<b>3269050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3269050</b>
		<i>Total aggregate nominal value</i>	<b>3269050</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **3269050 ORDINARY shares held as at the date of this return**  
*Name:* **WALSTON HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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