



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **WALSTON POULTRY FARM LIMITED**

Company Number: **00705559**

Date of this return: **01/03/2013**

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)

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

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **3269050 ORDINARY shares held as at the date of this return**
Name: **WALSTON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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