



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lucas Breeding Company Limited**

Company Number: **00724751**

Date of this return: **17/07/2015**

SIC codes: **01470**

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

Situation of Registered Office: **ADLINGTON HALL FARM OFF THE COMMON
ADLINGTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH THOMAS PAUL**

Surname: **BOWLING**

Former names:

Service Address: **ADLINGTON HALL FARM THE COMMON
ADLINGTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RALPH THOMAS PAUL**

Surname: **BOWLING**

Former names:

Service Address: **ADLINGTON HALL FARM THE COMMON
ADLINGTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **BOWLING**

Former names:

Service Address: **ADLINGTON HALL FARM THE COMMON
ADLINGTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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.

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	10750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 7500 ORDINARY shares held as at the date of this return
Name: DOROTHY BOWLING

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
7500 shares transferred on 2015-04-03
Name: RALPH THOMAS PAUL BOWLING

Shareholding 3 : 10000 DEFERRED shares held as at the date of this return

Name:

RALPH THOMAS PAUL BOWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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