



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGW8YA

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **PIG BREEDERS SUPPLY CO. (LIVESTOCK) LIMITED**

Company Number: **00896585**

Date of this return: **13/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **6 HAMMONDS END
CHECKENDON
READING
BERKS
ENGLAND
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:

C/O CHANTREY VELLACOTT
PROSPECT HOUSE 58 QUEENS ROAD
READING
BERKS
ENGLAND
RG1 4RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

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): **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: **09/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **07/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **16/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **NAOMI FIBERT**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELENA GRANT**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **TIMNA FIBERT**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **LYLA FIBERT**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **BEDE GEOGHEGAN HART**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND LILIAS HART**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: **GEORGE VANDELEUR**

Shareholding 8 : **8 ORDINARY shares held as at the date of this return**
Name: **ELLA CATHERINE BLOMFIELD**

Shareholding 9 : **7 ORDINARY shares held as at the date of this return**
Name: **AYA FIBERT**

Shareholding 10 : **4 ORDINARY shares held as at the date of this return**
Name: **TAO GEOGHEGAN HART**

Shareholding 11 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES WICKENS**

Shareholding 12 : **8 ORDINARY shares held as at the date of this return**
Name: **ROBIN FRANCES HART**

Shareholding 13 : **8 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE FOUNTAIN**

Shareholding 14 : **4 ORDINARY shares held as at the date of this return**
Name: **HARRY VANDELEUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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